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[Submitted Documents]	Extraordinary reports
[Receiver]	Director-General of Kanto Local Finance Bureau
[Delivery Date]	June 29, 2026
[Company Name]	KAGA ELECTRONICS CO., LTD.
[Representative]	Ryoichi Kado Representative Director, President & COO
[Location of Head Office]	20 Kandamatsunagacho, Chiyoda-ku, Tokyo
[Telephone Number]	03-5657-0111
[Name of Contact]	Yasuhiro Ishihara Director, Senior Executive Officer, Head of Administration Headquarters
[Nearest Contact Location]	20 Kandamatsunagacho, Chiyoda-ku, Tokyo
[Telephone Number]	03-5657-0111
[Name of Contact]	Yasuhiro Ishihara Director, Senior Executive Officer, Head of Administration Headquarters
[Place of Inspection]	Tokyo Stock Exchange, Inc. (2-1 Nihonbashi-Kabutocho, Chuo-ku, Tokyo)

## 1. [Reason for Submission]

Resolutions were made at the Company's 58th Ordinary General Meeting of Shareholders held on June 25, 2026, so extraordinary reports must be submitted pursuant to Article 24-5, Paragraph (4) of the Financial Instruments and Exchange Act and Article of 19, Paragraph (2), Item (ix)-2 of the Cabinet Office Order on Disclosure of Corporate Affairs, etc.

## 2. [Content of Reports]

(1) Date of relevant Ordinary General Meeting of Shareholders

June 25, 2026

(2) Content of relevant resolutions

Proposal : Election of Eight (8) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)  
Isao Tsukamoto, Ryoichi Kado, Takeshi Tsukamoto, Yasuhiro Ishihara, Hitoshi Koujitani, Susumu Miyoshi, Noritomo Hashimoto and Mamoru Yoshida were elected as directors (excluding directors who are Audit and Supervisory Committee Members).  
Susumu Miyoshi, Noritomo Hashimoto and Mamoru Yoshida are outside directors.

(3) Number of votes for the resolutions, number of votes against, number of abstentions, conditions to pass said resolutions and results of said resolutions

Resolution	For (individual)	Against (individual)	Abstention (individual)	Conditions	Result of resolution and proportion of votes for (%)
Proposal :					
Isao Tsukamoto	341,801	54,100	—	Note: 1	Approved 86.32
Ryoichi Kado	302,326	93,574	—		Approved 76.35
Takeshi Tsukamoto	389,310	6,592	—		Approved 98.32
Yasuhiro Ishihara	389,290	6,612	—		Approved 98.31
Hitoshi Koujitani	389,310	6,592	—		Approved 98.32
Susumu Miyoshi	390,764	5,139	—		Approved 98.69
Noritomo Hashimoto	390,217	5,684	—		Approved 98.55
Mamoru yoshida	393,496	2,408	—		Approved 99.38

Notes 1. Attendance by shareholders with voting rights corresponding to one third or more of total voting rights of shareholders with voting power, and majority of votes by said shareholders in attendance being in favor.

2. The Company confirms approval or opposition by collecting forms from shareholders in attendance on the date of the Ordinary General Meeting of Shareholders indicating said shareholders' approval or opposition to proposal.

3. In calculating the proportion of votes for, the number of voting rights includes the number of invalid votes cast in advance.