May 30, 2024

Company name: HIROSE ELECTRIC CO., LTD.
Representative: Kazunori Ishii
President and Representative Director
(Code: 6806, Tokyo Stock Exchange – Prime Market)
Contact person details: Shin Kamagata
Corporate Board Director, Group President, Administration Group
(Department Tel: +81-45-620-7410)

Cancellation of treasury shares
(Cancellation of treasury shares based on Article 178 of the Companies Act)

Based on "The Basic Policy for holding and cancellation of treasury shares" which Hirose Electric (the "Company") announced on January 30, 2018, cancellation of treasury shares was resolved at the board of directors held on May 30, 2024 as stated below.

1. The reason of the cancellation

Based on the basic policy for holding and cancellation of treasury shares that "the Company set the maximum amount of treasury shares which could be secured as about 5% of total issued shares and basically conduct cancellation of treasury shares which exceeded the amount every fiscal year," the Company will cancel a part of treasury shares.

2. The details of the cancellation

(1) The class of the shares will be cancelled	Common shares
(2) The number of shares will be cancelled	556,469 (1.54% of total issued shares before cancellation)
(3) The scheduled date of cancellation	June 6, 2024

(Reference)	The number of issued shares after cancellation	35,693,969
	The number of treasury shares after cancellation	1,784,498 (planned)

(Note) The number of treasury shares does not include 78,600 shares held by the Trust in connection with the Share Remuneration Scheme for Directors and the Incentive Plan for Employees.