August 7, 2025

Company name: Osaki Electric Co., Ltd.
Name of representative: Yoshihide Watanabe, Chairman and CEO
(Securities code:6644; TSE Prime Market)
Inquiries: Ryuichi Ueno, Director and Senior Managing Executive Officer Head of Group Strategy Division
(Telephone: +81-03-3443-7171)

Notice Concerning the Completion of Payment for Disposition of Treasury Shares as Restricted Stock Compensation

Osaki Electric Co., Ltd. (the "Company") hereby announces that payment procedures for the disposition of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on July 22, 2025, have been completed today. Details are as follows. For more details about this matter, please refer to the "Notice Regarding the Disposal of Treasury Shares as Restricted Stock Compensation" released on July 22, 2025.

Details

Outline of Disposition

(1) Class and number of shares to be disposed	Common shares of the Company – 61,880 shares
(2) Disposal price	1,034 yen per share
(3) Total value of shares to be disposed	63,983,920 yen
(4) Persons eligible for allotment of shares and number thereof, and number of shares for allotment	Four Directors of the Company (excluding Outside Directors): 45,115 shares in total Nine Executive Officers not concurrently serving as Directors: 16,765 shares in total
(5) Disposal date	August 7, 2025