TRANSLATION – FOR REFERENCE ONLY

May 13, 2026

To whom it may concern:

KOKUSAI ELECTRIC CORPORATION
Representative: Kazunori Tsukada
Representative Director,
President and CEO
(Securities Code No. 6525, Prime Market)
Contact: Takaaki Nose
Corporate Vice President (CVP) and
Executive Officer
Vice President, Corporate Strategy
Division
(TEL. +81-3-6772-9655)

Notice Regarding Determination of Matters Relating to Repurchase of Own Shares (Repurchase of Own Shares under the Articles of Incorporation Pursuant to Article 165, paragraph (2) of the Companies Act of Japan)

KOKUSAI ELECTRIC CORPORATION (the "Company") hereby announces that at the Board of Directors meeting held on May 13, 2026, the Company passed a resolution regarding the matters relating to the repurchase of its own shares in accordance with Article 156 of the Companies Act of Japan applied by replacing terms pursuant to Article 165, paragraph (3) of the Act as described below.

1. Reasons for Repurchase of Own Shares

The Company will conduct share buybacks in accordance with Shareholder return policy, taking into comprehensive consideration growth investments aimed at medium- to long-term profit growth and the cash position required for future business development.

2. Details of the Matters Relating to Repurchase

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	Up to 1,500,000 shares (Ratio to the total number of issued shares (excluding treasury shares): 0.6%)
(3) Total amount of repurchase price	Up to 5.3 billion yen
(4) Repurchase period	From May 14, 2026 to July 31, 2026
(5) Repurchase method	Market purchase on the Tokyo Stock Exchange, Inc.

(6) All other matters necessary for the Repurchase of Own Shares will be entrusted solely to Representative Director, President and CEO of the Company.

<Reference>

Status of treasury shares held by the Company as of March 31, 2026

Total number of issued shares (excluding treasury shares)	233,615,456 shares
Number of treasury shares	4,500,158 shares