YAMAICHI ELECTRONICS CO., LTD.
Stock listing: Tokyo Stock Exchange – Prime Market Code: 6941
President: Junichi Kameya
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November 27, 2026

Notice Regarding the Resolution on Acquisition of Treasury Shares

(Purchase of treasury shares pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act and the Articles of Incorporation)

We hereby announce that, at the Board of Directors meeting held on November 27, 2026, the Company resolved to acquire treasury shares as set out below, pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

1. Reason for the acquisition of treasury shares

The Company seeks to enhance its corporate value over the medium to long term through proactive investment in growth, while maintaining stable dividends, providing appropriate returns to shareholders, and strengthening its financial position and management foundation.

Under its current Medium-Term Management Plan, the Company has decided to acquire treasury shares as part of its flexible capital policy, with due regard to the cost of capital and its share price. In making this decision, the Company took into account recent trends in its share price and business performance, as well as its financial position. The Company will continue to work actively to become a more attractive company.

2. Details of the acquisition

(1) Class of shares to be acquired
Common shares of the Company

(2) Total number of shares to be acquired
Up to 400,000 shares
(Percentage of total number of outstanding shares excluding treasury shares : 2.16%)

(3) Total acquisition cost
Up to JPY 2,000,000,000

(4) Acquisition period
From December 1, 2026 to March 31, 2027

(5) Method of acquisition
Market purchase on the Tokyo Stock Exchange

Reference
Treasury share holdings as of November 27, 2026
Total number of outstanding shares excluding treasury shares : 18,464,832 shares
Number of treasury shares held : 2,064,943 shares