Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 27, 2026

Company name: Shikoku Electric Power Company, Incorporated

Name of representative: Yoshihiro Miyamoto, Director and President (Securities code: 9507; Prime Market, Tokyo Stock Exchange)

Inquiries: Keiko Shirai, Manager of Stock Registration & Document Administration Group, General Affairs Dept.

(Telephone: +81-87-821-5061)

Notice Concerning the Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)

Shikoku Electric Power Company hereby announces that its Board of Directors, at a meeting held on November 27, 2026, resolved to cancel treasury shares pursuant to Article 178 of the Companies Act, as follows.

(1)	Class of shares to be cancelled	Common shares
(2)	Number of shares to be cancelled	1,764,000 shares (0.9% of the total number of issued shares before cancellation)
(3)	Scheduled date of cancellation	December 14, 2026

(Reference)
Total number of issued shares after cancellation: 205,764,202 shares