

YAMAICHI ELECTRONICS CO., LTD.

Stock listing: Tokyo Stock Exchange – Prime Market Code: 6941

President: Junichi Kameya

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October 30, 2024

**Notice Regarding Results and Completion of Acquisition of Treasury Shares
(Purchase of treasury shares under the provisions of the Articles of
Incorporation pursuant to Article 165, paragraph 2 of the Companies Act)**

We inform you that we have acquired treasury shares relating to the purchase of treasury shares pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, paragraph 3 of the said Act.

In addition, we also inform you that the purchase of treasury shares pursuant to the resolution at the Board of Directors held on May 14, 2024, has been completed.

Type of shares acquired: Common shares of the Company

Total number of shares acquired: 95,500 shares

Total acquisition price of shares: 244,208,400 yen

Acquisition period: From October 1, 2024 to October 29, 2024 (contract basis)

Acquisition method: market purchase on the Tokyo Stock Exchange

(Reference)

Details of the resolution at the Board of Directors held on May 14, 2024

(1) Type of shares to be acquired: Common shares of the Company

(2) Total number of shares to be acquired: 500,000 (maximum)

(Ratio to the total number of shares issued (excluding treasury shares): 2.44%)

(3) Total purchase amount: 1,000,000,000 yen (maximum)

(4) Purchase period: From June 1, 2024 to December 31, 2024

(5) Acquisition method: market purchase on the Tokyo Stock Exchange

Cumulative total of purchase of treasury shares based on the above resolution of the Board of Directors

(1) Total number of shares acquired: 360,900 shares

(2) Total acquisition price of shares: 999,979,900 yen