

YAMAICHI ELECTRONICS CO., LTD.

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

President: Junichi Kameya

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March 13, 2025

**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 February 5, 2025, has been completed.

Type of shares acquired: Common shares of the Company

Total number of shares acquired: 150,000 shares

Total acquisition price of shares: 315,983,000 yen

Acquisition period: From March 1, 2025 to March 12, 2025 (contract basis)

Acquisition method: market purchase on the Tokyo Stock Exchange

(Reference)

Details of the resolution at the Board of Directors held on February 5, 2025

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

(2) Total number of shares to be acquired: 450,000 (maximum)

(Ratio to the total number of shares issued (excluding treasury shares): 2.23%)

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

(4) Purchase period: From February 6, 2025 to July 31, 2025

(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: 450,000 shares

(2) Total acquisition price of shares: 962,417,300 yen