



December 25, 2025

Company name: Aichi Tokei Denki Co., Ltd.
Name of representative: Kenji Kunishima, President and Representative Director, President Executive Officer
(Securities code: 7723; TSE Prime/NSE Premier)
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**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)**

Aichi Tokei Denki Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on December 25, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

The Company will acquire treasury shares, which is scheduled to be granted in the future to the eligible recipients under the Restricted Stock Compensation.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	60,000 shares (maximum) (0.39% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥180,000,000 (maximum)
(4) Acquisition period	From January 5, 2026 to January 30, 2026
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of November 30, 2025

Total number of issued shares (excluding treasury shares)	15,401,653 shares
Number of treasury shares	18,347 shares