



TRANSLATION – FOR REFERENCE ONLY

July 28, 2026

To whom it may concern:

KOKUSAI ELECTRIC CORPORATION

Representative Kazunori Tsukada
Representative Director,
President and CEO
(Securities Code No. 6525, Prime Market)
Contact Takaaki Nose
Corporate Vice President (CVP) and
Executive Officer
Vice President, Corporate Strategy
Division
(TEL. +81-3-6772-9655)

**Notice Regarding Status and Completion of Acquisition of Own Shares
and Number of Treasury Shares to be Retired**

**(Acquisition of Own Shares pursuant to the Articles of Incorporation under the Provision of
Article 165, Paragraph 2 of the Companies Act of Japan and Retirement of Treasury Shares
pursuant to the Provision of Article 178 of the Companies Act of Japan)**

KOKUSAI ELECTRIC CORPORATION(the “Company”) hereby announces that status and the completion of repurchase of its own shares in accordance with Article 156 of the Companies Act of Japan (“the Act”) applied by replacing terms pursuant to Article 165, Paragraph (3) of the Act, which was resolved at the Board of Directors meeting on May 13, 2026.

Furthermore, with respect to the retirement of treasury shares resolved at the Board of Directors meeting on June 17, 2026, pursuant to Article 178 of the Companies Act, the Company announces that the number of shares to be retired has been determined as follows.

1. Status of the share acquisition

(1)	Class of shares repurchased	Common shares
(2)	Total number of shares repurchased	354,700 shares
(3)	Total amount of repurchase price	3,431,243,887 yen
(4)	Repurchase period	From July 1, 2026 to July 27, 2026
(5)	Repurchase method	Market purchase on the Tokyo Stock Exchange, Inc.

2. Results of the share acquisition

(1)	Class of shares repurchased	Common shares
(2)	Total number of shares repurchased	565,900 shares
(3)	Total amount of repurchase price	5,299,480,480 yen
(4)	Repurchase period	From May 14, 2026 to July 27, 2026
(5)	Repurchase method	Market purchase on the Tokyo Stock Exchange, Inc.

3. Details of the retirement of treasury shares

(1)	Class of shares to be retired	Common shares
(2)	Total number of shares to be retired	565,900 shares (Percentage of the total number of issued shares prior to cancellation: 0.24%)
(3)	Total number of issued shares after the retirement	237,549,714 shares
(4)	Scheduled date of retirement	August 31, 2026

(Reference)

1. Details of the resolution made at the board of directors meeting held on May 13, 2026
 - (1) Class of shares to be repurchased Common shares
 - (2) Total number of shares to be repurchased Up to 1,500,000 shares
(Ratio to the total number of issued shares (excluding treasury shares): 0.6%)
 - (3) Total amount of repurchase price Up to 5.3 billion yen
 - (4) Repurchase period From May 14, 2026 to July 31, 2026
 - (5) Repurchase method Market purchase on the Tokyo Stock Exchange, Inc.
2. Details of retirement of treasury shares resolved by the board of directors meeting held on June 17, 2026.
 - (1) Class of shares to be retired Common shares
 - (2) Total number of shares to be retired All treasury shares acquired pursuant to the resolution of the Board of Directors meeting held on May 13, 2026
 - (3) Scheduled date of retirement August 31, 2026

End