August 4, 2026

Company name: HIROSE ELECTRIC CO., LTD.
Representative:Shin Kamagata
President and Representative Director
(Code: 6806, Tokyo Stock Exchange – Prime market)
Contact person details: Masakazu Yamaoka
General Manager of Finance Department
(Department Tel: +81-45-620-7410)

Notice of Results and Completion of Acquisition of Treasury Shares
(Acquisition of treasury shares in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

HIROSE ELECTRIC CO., LTD. hereby announces the results of the acquisition of treasury shares conducted pursuant to Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act, based on the resolution adopted at the meeting of the Board of Directors held on December 25, 2025, as described below.
Also, our company hereby announces that the acquisition of treasury shares based on the resolution adopted at the meeting of the Board of Directors held on December 25, 2025, has been completed.
During the acquisition period, our company repurchased its own shares while comprehensively taking into consideration market conditions, share price levels, and other relevant factors. As a result, the acquisition period expired before the total number of shares acquired and the aggregate acquisition cost reached the maximum limits authorized under the share repurchase program.

(1) Class of shares	Common stock
(2) Number of shares repurchased	0 shares
(3) Amount paid for repurchase	0 yen
(4) Period of repurchase	July 1, 2026 to July 31, 2026 (based on the dates of transaction)
(5) Method of repurchase	Purchase on the Tokyo Stock Exchange

(Reference)
1. Details of the resolution at the meeting of the Board of Directors held on December 25, 2025

(1) Class of shares	Common stock
(2) Total number of shares to be repurchased	Up to 1,000,000 shares (3.03% of total shares outstanding, excluding treasury stock)
(3) Total amount to be paid for repurchase	Up to 15,000,000,000 yen
(4) Period of repurchase	From January 5, 2026 to July 31, 2026

2. Cumulative number of treasury stocks acquired as of July 31, 2026 pursuant to the above resolution of the Board of Directors

(1) Total number of repurchase shares	308,900 shares
(2) Total amount paid for repurchase	5,328,558,000 yen