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<https://www.seiko-denki.co.jp/en/inquiry-en/>



May 16, 2025

Company name: SEIKO ELECTRIC CO., LTD.  
Representative: Hidetoshi Soeda, President and Representative Director  
(Securities code: 6653; TSE Prime, Fukuoka Stock Exchange)  
Inquires: Tsutomu Tanaka, Director and General Manager of Corporate Planning and Development Division  
(Tel. +81-92-473-8831)

**Notice Regarding Completion of Payment for Disposal of Treasury Shares**  
**as Restricted Stock Compensation**

SEIKO ELECTRIC CO., LTD. (hereinafter the “Company”) announces that it completed the payment procedures today for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on April 23, 2025. For details, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated April 23, 2025.

Overview of disposal of treasury shares

(1) Type and number of shares to be disposed of	32,172 shares of the Company’s common stock
(2) Disposal price	¥ 1,128 per share
(3) Total amount of disposal	¥ 36,290,016
(4) Allottees and number thereof; number of disposed shares	17,884 shares for 4 Directors (excluding Directors serving as Audit and Supervisory Committee Members and Outside Directors) 14,288 shares for 13 Executive Officers not concurrently serving as Directors
(5) Date of disposal	May 16, 2025

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