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



May 15, 2026

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 22, 2026. For details, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated April 22, 2026.

Overview of disposal of treasury shares

(1) Type and number of shares to be disposed of	13,379 shares of the Company’s common stock
(2) Disposal price	¥ 2,844 per share
(3) Total amount of disposal	¥ 38,049,876
(4) Allottees and number thereof; number of disposed shares	7,199 shares for 4 Directors (excluding Directors serving as Audit and Supervisory Committee Members and Outside Directors) 6,180 shares for 13 Executive Officers not concurrently serving as Directors
(5) Date of disposal	May 15, 2026

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