



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

May 25, 2026

To whom it may concern,

2-13-8 Kamejima, Nakamura-ku, Nagoya
MEIJI ELECTRIC INDUSTRIES CO., LTD.
President and Representative Director Hiroki Sugiwaki
(Securities code: 3388; TSE Prime Market)
Inquiry: General Manager of Planning Katsuhisa Naruse
and Administration Division
(Telephone: +81-52-451-7661)

**Notice Concerning Purchase of Treasury Shares and Purchase of Treasury Shares
Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)
(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to Article
165, Paragraph 2 of the Companies Act and Purchase of Treasury Shares Through Off-Auction Own
Share Repurchase Trading System (ToSTNeT-3))**

MEIJI ELECTRIC INDUSTRIES CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 25, 2026, to purchase treasury 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, as well as the specific method of the purchase. The details are described below.

1. Reason to purchase treasury shares

To implement a flexible capital policy in response to changes in the business environment.

2. Method of purchase

At 8:45 a.m. on May 26, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange Off-auction Own Share Repurchase Trading System (ToSTNeT-3) at the closing price of 2,104 yen (including the final special quotation) for today, May 25, 2026 (no changes to other transaction systems or transaction times will be made).

The purchase order will apply only to the specified transaction time.

3. Details of purchase

(1) Class of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	Up to 150,000 shares (1.18% of total number of issued shares excluding treasury shares)
(3) Total amount of share purchase costs	Up to 400,000,000 yen

(Note 1) No change will be made to the number of shares specified above. Note, however, that part or all of the purchase may not be conducted depending on market trends and other factors.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be purchased.

4. Announcement of results of purchase

The results of the purchase will be announced after the transaction time at 8:45 a.m. on May 26, 2026.

(Reference) Holding status of treasury shares as of March 31, 2026

(1) Total number of issued shares (excluding treasury shares)	12,751,718 shares
(2) Number of treasury shares	14,102 shares