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May 26, 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 Results and Completion of Purchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

MEIJI ELECTRIC INDUSTRIES CO., LTD. (the "Company") hereby announces that, in line with the announcement made yesterday concerning the purchase of treasury shares, it has purchased treasury shares as described below.

The Company also hereby announces that it has completed the purchase of treasury shares based on the resolution passed at the meeting of the Board of Directors held on May 25, 2026.

#### 1. Reason for purchase of treasury shares

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

#### 2. Details of purchase

(1) Class of shares purchased	Common shares of the Company
(2) Total number of shares purchased	150,000 shares
(3) Total amount of purchase costs	315,600,000 yen
(4) Date of purchase	May 26, 2026
(5) Method of purchase	Purchase through Off-auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of the resolution at the meeting of the Board of Directors held on May 25, 2026

(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