

DAITRON CO., LTD.

Representative: Shinsuke Tsuchiya, President, CEO & COO

Code No.: 7609, TSE Prime Market

Contact: Hajimu Mouri, Senior Managing Director &

Representative Director, Senior Managing Corporate

Officer & Division Manager-Business Administration

Telephone: +81-6-6399-5041

Announcement regarding share repurchase through Off-Auction Own Share Repurchase Trading (ToSTNet-3) and treasury shares retirement

Daitron Co., Ltd. is pleased to announce that its board of directors resolved on February 6, 2025 on share repurchase and the detailed method of repurchase, in accordance with Article 156 of the Companies Act of Japan and pursuant to Article 165, Paragraph 3, of the Companies Act. The board also decided to retire treasury shares under Article 178 of the Companies Act.

1. Reason for share repurchase and share retirement

We will repurchase and cancel our own shares in order to enhance shareholder returns and capital efficiency, as well as to implement a flexible capital policy in response to changes in the business environment.

2. Method of share repurchase

At 8:45 a.m. on February 7, 2025 a consigned purchase order will be placed with the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3) system at the base price of ¥ 2,732 dated February 6, 2025 (no changes to other transaction systems or transaction times will be made). The purchase order will be apply only to the specified transaction time.

3. Details of share repurchase

(1) Share category	Common stock
(2) Total number of shares to be repurchased	650,000 shares (maximum) (representing 5.85% of issued and outstanding shares (excluding treasury shares))
(3) Total amount of share repurchase cost	¥1,775,800,000 (maximum)
(4) Announcement of share repurchase results	To be announced after the completion of the transaction at 8:45 a.m. on February 7, 2025

Note 1 : No change will be made to the number of shares specified above. Note, however, that part or all of the repurchase may not be carried out 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 repurchased.

4. Details of cancelation of treasury shares

(1) Share category	Common stock
(2) Total number of treasury shares to be retired	90 % of shares mentioned in section 3
(3) Scheduled date of retirement	April 1, 2025

* The number of retired treasury shares will be separately announced once the share repurchase detailed in Section 3 is completed.

(Reference) Total number of treasury shares (as of December 31, 2024)

(1) Total number of shares issued (excluding treasury shares)	11,106,132 shares
(2) Total number of treasury shares	49,847 shares