

DAITRON CO., LTD.

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Code No.: 7609, TSE Prime Market

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Announcement regarding the results of 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 yesterday (February 6, 2025). As of this time, we have completed share repurchase based on the resolution made at the board of directors on February 6, 2025.

1. Reason for share repurchase and share retirement

We will repurchase 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. Details of share repurchase

(1) Share category	Common stock
(2) Total number of shares repurchased	580,700 shares
(3) Total amount of share repurchase cost	¥1,586,472,400
(4) Date of share repurchase	February 7, 2025
(5) Method of share repurchase	Purchase through Tokyo Stock Exchange Off- Auction Own Share Repurchase Trading (ToSTNet-3)

3. Details of treasury share retirement

(1) Share category	Common stock
(2) Total number of treasury shares to be retired	522,630 shares
(3) Scheduled date of retirement	April,1 2025

(Reference)

1. Resolution regarding share repurchase (announced on February 6, 2025)

(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)

2. Resolution regarding treasury share retirement (announced on February 6, 2025)

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

*This document is an English translation of a statement written initially in Japanese.
The Japanese original should be considered the primary version.*