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March 27, 2026

To whom it may concern:

Company Name: HAGIWARA ELECTRIC HOLDINGS CO., LTD.
Representative: Moritaka Kimura,
Representative Director,
President, Executive Officer
Securities Code: 7467
(Tokyo Stock Exchange Prime Market,
Nagoya Stock Exchange Premier Market)
Contact: Masayuki Hasegawa
Managing Executive Officer
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**Notice Regarding Delisting of Hagiwara Electric’s Shares
in Connection with a Joint Share Transfer**

HAGIWARA ELECTRIC HOLDINGS CO., LTD. (“**Hagiwara Electric**”) and SATORI ELECTRIC CO., LTD. (collectively, the “**Companies**”) each held an extraordinary shareholders meeting on December 11, 2025, at which proposals concerning the establishment of a wholly owning parent company of the Companies through a joint share transfer were approved as originally proposed. As the necessary procedures subsequent to such approvals have been completed, the Companies plan to establish a wholly owning parent company of the Companies, named MIRAINI HOLDINGS CO., LTD., on April 1, 2026, with the Companies becoming the wholly owned subsidiaries of MIRAINI HOLDINGS CO., LTD.

MIRAINI HOLDINGS CO., LTD. (securities code: 546A) is scheduled to newly list its shares on the Tokyo Stock Exchange Prime Market and Nagoya Stock Exchange Premier Market on April 1, 2026. Hagiwara Electric hereby announces that, in connection with this, Hagiwara Electric’s shares are scheduled to be delisted from the Tokyo Stock Exchange on March 30, 2026.

For further details, please refer to the “Announcement Concerning Execution of Business Integration Agreement on Business Integration through the Establishment of a Joint Holding Company (Share Transfer) between HAGIWARA ELECTRIC HOLDINGS CO., LTD. and SATORI ELECTRIC CO., LTD. and Preparation of a Share Transfer Plan” dated October 14, 2025 and the “Notice Regarding Approval of New Listing for MIRAINI HOLDINGS CO., LTD. on the Tokyo Stock Exchange Prime Market and Nagoya Stock Exchange Premier Market” dated March 2, 2026.

Since Hagiwara Electric’s listing in October 1995, Hagiwara Electric has received continued and

generous support from its shareholders and related parties, for which Hagiwara Electric expresses its sincere appreciation. In the future, Hagiwara Electric will, as a member of the MIRAINI Group, continue striving to further enhance its corporate value and looks forward to your continued understanding and support.

End