

August 3, 2026

DAITRON CO., LTD.

Representative: Shinsuke Tsuchiya, President, CEO & COO

Code No.: 7609, TSE Prime Market

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Notice Concerning the Determination of Matters Relating to the Acquisition of the Company's Own Shares and the Cancellation of Own Shares (Acquisition of the Company's Own Shares Pursuant to Article 165, Paragraph 2 of the Companies Act and Articles of Incorporation and Cancellation of Own Shares Pursuant to Article 178 of Companies Act)

Daitron Co., Ltd. (hereinafter the "Company") hereby announces that, at a meeting of the Board of Directors held today, it resolved on matters relating to the acquisition of the Company's own shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of same Act, and resolved to cancel the Company's own shares pursuant to Article 178 of the Companies Act.

The details are described below.

1. Reasons for the acquisition and the cancellation of the Company's own shares

To improve capital efficiency and enhance shareholder returns, while maintaining flexibility in capital policy.

2. Details of the acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares that may be acquired	650,000 shares (maximum) (3.08% of the total number of issued shares, excluding treasury shares)
(3) Total acquisition cost of shares	2,500,000,000 yen (maximum)
(4) Acquisition period	August 4, 2026 to November 30, 2026 (planned)
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

3. Details of the cancellation

(1) Class of shares to be cancelled	Common shares of the Company
(2) Total number of shares to be cancelled	650,000 shares (All shares acquired pursuant to Item 2 above)
(3) Scheduled cancellation date	To be determined (the Company will announce the cancellation date once it has been determined following the completion of the share acquisition).

(Reference) Status of treasury shares held as of June 30, 2026

Total number of issued shares (excluding treasury shares)	21,083,146 shares
Number of treasury shares	183,552 shares