Press Release

August 21, 2026

DAITRON CO., LTD.
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Notice Concerning Results and Completion of Acquisition of the Company's Own Shares and 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 the Companies Act)

Daitron Co., Ltd. (the "Company") hereby announces that it has acquired its own shares as described below pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

With the acquisition described below, the acquisition of own shares pursuant to the resolution of the Board of Directors held on August 3, 2026 has been completed.

In addition, the Company hereby announces that the number of own shares to be cancelled pursuant to Article 178 of the Companies Act, as resolved at the same meeting of the Board of Directors, has been determined.

1. Results of acquisition of own shares

(1)	Class of shares acquired	Common shares of the Company
(2)	Total number of shares acquired	571,000 shares
(3)	Total acquisition cost of shares	2,499,661,000 yen
(4)	Acquisition period	August 4, 2026 to August 20, 2026
(5)	Method of acquisition	Market purchases on the Tokyo Stock Exchange

2. Cancellation of own shares

(1)	Class of shares to be cancelled	Common shares of the Company
(2)	Total number of shares to be cancelled	571,000 shares
(3)	Total number of issued shares after the cancellation	20,512,146 shares (2.71% of the total number of issued shares before the cancellation, excluding treasury shares)
(4)	Scheduled cancellation date	September 30, 2026

<Reference>

1. Details of the resolution adopted at the Board of Directors meeting held on August 3, 2026

(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

2. Details of the resolution concerning cancellation of own shares acquired pursuant to the above Board of Directors resolution

(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.

3. 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