



May 22, 2023

To whom it may concern

Company name: Stanley Electric Co., Ltd.
Representative: Yasuaki Kaizumi, President and Representative Director
Securities code: 6923 (TSE Prime Market)
Contact: Ikuo Kuwata, Executive Officer, Executive General Manager,
Accounting & Finance Control Division
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Notice concerning Retirement of Treasury Stock
(Retirement of treasury stock pursuant to Article 178 of the Companies Act)

Stanley Electric Co., Ltd. (hereinafter the “Company”) hereby announces that at a meeting of the Board of Directors of the Company held on May 22, 2023, the Company resolved to retire treasury stock pursuant to Article 178 of the Companies Act as follows.

1. Type of shares to be retired: Common stock of the Company
2. Number of shares to be retired: 1,800,000 shares
(1.04% of the total number of shares issued and outstanding before retirement)
3. Scheduled date of retirement: June 5, 2023
4. Total number of shares issued and outstanding after retirement: 171,200,000 shares