



February 1, 2024

Company name: Elecom Co., Ltd.
President: Yukio Shibata, President &
Representative Director
Stock code: TSE Prime: 6750
Inquiries: Masaki Tanaka, Executive Director
& Senior Managing Executive Officer

Notice Regarding the Status of Acquisition of Treasury Shares

(Acquisition of treasury shares in accordance with the provisions of the Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

Elecom Co., Ltd. (the "Company") hereby announces the status of the acquisition of treasury shares resolved at the meeting of the board of directors held on May 10, 2023, in accordance with the provisions of Article 156 of the Companies Act, as pursuant to Paragraph 3, Article 165 of the same Act. The details are described below.

(1) Type of shares acquired : Common shares of the Company
(2) Number of shares acquired : 148,100 shares
(3) Total amount of acquisition : ¥254,960,100
(4) Period of acquisition : From January 1, 2024 to January 31, 2024

(Reference)

1. Details of the resolution at the meeting of the board of directors held on May 10, 2023

(1) Type of shares to be acquired : Common shares of the Company
(2) Total number of shares to be acquired : 4,000,000 shares (maximum)
(4.7% of total shares outstanding (excluding treasury shares))
(3) Total price of shares to be acquired : ¥5,000,000,000 (maximum)
(4) Acquisition period : May 11, 2023 to May 10, 2024
(5) Method of acquisition : Open-market acquisition on the Tokyo Stock Exchange, Inc.

2. Total number and price of shares acquired pursuant to the above (as of January 31, 2024)

(1) Total number of shares acquired : 2,490,200 shares
(2) Total price of shares acquired : ¥4,057,445,900