

February 1, 2024

Company name: HIROSE ELECTRIC CO., LTD.
Representative: Kazunori Ishii
President and Representative Director
(Code: 6806, Tokyo Stock Exchange – Prime market)
Contact person details: Keiji Hara
General Manager of Accounting Department
(Department Tel: +81-45-620-7410)

Notice Concerning Status of Share Buyback Program

(Share Buyback Based on Articles of Incorporation Stipulated in Article 165, Paragraph 2 of the Companies Act)

HIROSE ELECTRIC CO., LTD. (the “Company”) announced the status of its share buyback program, resolved at its Board of Directors held on November 1, 2023, under Article 156 of the Companies Act as applied pursuant to Article 165, paragraph 3 of the Companies Act, as described below

(1) Class of shares	Common stock
(2) Total number of shares repurchased	89,500 shares
(3) Total amount paid for repurchase	1,560,165,500 yen (excluding trading fees)
(4) Period of repurchase	From January 4, 2024 to January 31, 2024 (based on the dates of transaction)
(5) Method of repurchase	Purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on November 1, 2023

(1) Class of shares	Common stock
(2) Total number of shares to be repurchased	Up to 700,000 shares (2.03% of total shares outstanding, excluding treasury stock)
(3) Total amount to be paid for repurchase	Up to 10,000,000,000 yen
(4) Period of repurchase	From November 2, 2023 to February 29, 2024

2. Cumulative number of treasury stocks acquired as of January 31, 2024 pursuant to the above resolution of the Board of Directors

(1) Total number of repurchase shares	492,600 shares
(2) Total amount paid for repurchase	8,110,781,000 yen