

(Translation)

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July 25, 2024

News Release

Company name: HAGIWARA ELECTRIC HOLDINGS CO., LTD.
Representative: President and Representative Director
Moritaka Kimura
(Securities code: 7467; TSE Prime Market, NSE Premier Market)
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Notice Concerning Completion of Payment for Disposal of Treasury Stock as Restricted Stock compensation

HAGIWARA ELECTRIC HOLDINGS CO., LTD. (the “Company”) hereby announces that the payment procedures were completed today for the disposal of treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 27, 2024. The details are as follows. For details regarding this matter, please refer to the “Notice Concerning Disposal of Treasury Stock as Restricted Stock Compensation” released on June 27, 2024.

1. Overview of the Disposal

(1)	Disposal date	July 25, 2024
(2)	Class and number of shares to be disposed	2,461 shares of common stock of the Company
(3)	Disposal value	¥3,940 per share
(4)	Total disposal value	¥9,696,340
(5)	Recipients of disposed shares	Directors* of the Company; 3 persons, 2,461 shares * Excluding Directors who are Audit & Supervisory Committee Members and outside Directors.