



May 27, 2022

Company name: YAMAICHI ELECTRONICS CO., LTD.
Representative: Junichi Kameya
President
(Code: 6941 Tokyo Stock Exchange - Prime Market)
Contact person details: Kazuhiro Matsuda
Director
(Department Tel: +81-3-3734-0115)

Notice on Determination of Matters Pertaining to Purchase Treasury Shares

We now announce that our Board of Directors has resolved at a meeting held on May 27, 2022, to purchase treasury shares in accordance with Article 156 of the Companies Act as applied pursuant to Article 165-3 of the same act.

1. Reason for the purchase of treasury shares

To return profits to shareholders through the execution of flexible capital policies in response to changes in the business environment and the improvement of capital efficiency

2. Details of matters relating to the purchase

- (1) Type of shares to be purchased: Common stock of the Company
- (2) Total number of shares to be purchased: 400,000 shares (maximum)
(Ratio to the total number of outstanding shares (excluding treasury shares): 1.89%)
- (3) Total amount of shares to be purchased: 700,000,000 yen (maximum)
- (4) Purchase period: From June 1, 2022 to September 30, 2022

(Reference) Treasury shareholdings as of March 31, 2022

Total number of outstanding shares (excluding treasury shares): 21,136,490 shares
Number of treasury shares: 2,193,285 shares