(This document has been translated from the original document in Japanese. In the event of any discrepancy between this English translation and the original document in Japanese, the original document in Japanese shall prevail.)

August 5, 2026
Name of Company: Sanshin Electronics Co., Ltd.
Representative: Toshiro Suzuki (Representative Director, CEO)
(Code No. 8150 Listed in the Prime Market of the Tokyo Stock Exchange)
Enquiries to: Jun-ichi Murakami (Director, Senior Operating Officer and Senior General Manager of Finance & Accounting Division)
(Tel: +81-3-3453-5111)

For Immediate Release:

Notice Regarding Cancellation of Treasury Shares

(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)

The Company hereby announces that, at the meeting of the Board of Directors held today, it resolved to cancel treasury shares pursuant to Article 178 of the Companies Act, as described below.

Details

1. Type of shares to be cancelled	Common shares of the Company
2. Total number of shares to be cancelled	3,566,984 shares (21.91% of the total number of issued shares before cancellation)
3. Scheduled date of cancellation	August 26, 2026 (Wednesday)
(Reference)	
Total number of issued shares after cancellation	12,714,389 shares

End