

May 28, 2021

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

Notice Concerning the Result and Closing of the Acquisition of Treasury Stock through the Off-auction Own Share Repurchase Trading System (ToSTNeT-3)

HIROSE ELECTRIC CO., LTD (the “Company”) conducted the acquisition of treasury stock announced on May 27, 2021, as described below.

The Company also announces that this concludes the Company’s share buyback program resolved at the meeting of the Board of Directors held on May 27, 2021.

**1. Purpose of acquisition of treasury stock**

The Company conducted the acquisition of its treasury stock to enrich shareholder return, improve capital efficiency, and make flexible capital policy responding to change of business environment.

**2. Details of the acquisition**

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares acquired	940,000 shares
(3) Total value of shares acquired	14,570,000,000 yen 15,500 yen per share
(4) Acquisition date	May 28, 2021
(5) Method of acquisition	Acquisition through the Off-auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference)

Details of the acquisition (announced on May 27, 2021)

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	1,000,000 shares (The ratio of the total number of shares to be acquired (excluding treasury stock): 2.76%)
(3) Total value of shares to be acquired	15,500,000,000 yen