



August 29, 2025

Company	Electric Power Development Co., Ltd.
President & CEO:	Hitoshi Kanno
Securities code	TSE Prime: 9513
Inquiries	Yutaka Murakami, IR Chief Manager Tel: (81) 3-3546-9525

Notice Regarding purchase of Own Shares

Through Off-Auction Own Share Purchase Trading System (ToSTNeT-3)

(Purchase of company's own shares in accordance with the articles of incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Electric Power Development Co., Ltd. (J-POWER) decided at the meeting of the Board of Directors held on May 9, 2025 to purchase its own shares pursuant to Article 156 of the Companies Act after application of the regulations of Article 165, Paragraph 3 of the same act. The Company hereby announces its determination of the specific method of purchase for said shares as follows:

(1). Method of purchase

At the closing price of JPY 2,810 on August 29, 2025, J-POWER will place an order to purchase its own shares through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Purchase Trading System (ToSTNet-3) at 8:45 a.m. on September 1, 2025. No transactions will be conducted through other trading systems or at different trading hours. This purchase order will be valid only at the time mentioned above.

(2). Details of purchase

1. Type of shares to be purchased

Common shares

2. Total number of shares to be purchased

3 million (upper limit)

3. Total value of shares to be purchased

8,430 million yen (upper limit)

4. Announcement of results of the purchase

The results of the purchase will be announced after the completion of the trade to be held at 8:45 a.m. on September 1, 2025.

(Note 1) No changes will be made regarding the number of shares specified in the purchase order. However, it is possible that the trade, in part or in whole, will not be executed for any reason, such as market conditions.

(Note 2) The purchase will be performed by matching sell orders for the number of shares as stated above.

(3) Others

After the completion of the purchase of its own shares through the ToSTNeT-3, J-POWER intends to implement the market purchase of its own shares on the Tokyo Stock Exchange, which will be up to the total number of shares to be purchased or the total purchase amount to be paid as resolved by its Board of Directors on May 9, 2025, less the total number of shares purchased and the total purchase amount paid through off-auction own share repurchase transactions.

(Reference) Contents of the resolution of the meeting of the Board of Directors held on May 9, 2025

1. Type of shares to be purchased

Common shares

2. Total number of shares to be purchased

9 million (upper limit)

(Rate to number of shares outstanding (excluding treasury shares) 4.9%)

3. Total value of shares to be purchased

20,000 million yen (upper limit)

4. Term of purchasing

September 1, 2025-March 31, 2026

5. Method of purchase

Market buying at Tokyo Stock Exchange (including off-hour own share repurchase transactions by Tokyo Stock Exchange Trading Network System (ToSTNeT-3))

6. Other

The purchased shares are planned to be terminated.