



May 15, 2026

Company	Electric Power Development Co., Ltd.
President & CEO:	Hideaki Kato
Securities code	TSE Prime: 9513
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Notice Regarding the Completion of Cancellation of Treasury Shares

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

Electric Power Development Co., Ltd. (J-POWER) hereby announces that, as resolved at the meeting of the Board of Directors held on April 30, 2026, it has completed the cancellation of treasury shares pursuant to Article 178 of the Companies Act, as described below.

(Details)

- 1) Type of shares cancelled.
Common shares
- 2) Total number of shares cancelled.
6,713,200 shares (ratio to number of issued shares prior to cancellation 3.7%)
- 3) Cancellation date.
May 15, 2026

(Reference)

Total number of issued shares after cancellation: 176,337,900 shares