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April 22, 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)

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Senior General Manager of Finance &
Accounting Division)

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For Immediate Release:

Notice Concerning Relocation of Head Office

Sanshin Electronics Co., Ltd. (“the Company”) hereby announces that its Board of Directors, at its meeting held today, resolved to relocate the head office as follows.

Details

1. New address

Name: Ave. Takanawa (Avenue Takanawa)

Location: 3-25-29 Takanawa, Minato-ku, Tokyo

2. Date of the relocation

Currently planned for September 2027

3. Reasons for the relocation

The Company plans to rebuild its head-office building (located at 4-4-12, Shiba, Minato-ku, Tokyo). This reconstruction project will enable the Company to improve its work environment, boost operating efficiency and enhance employee motivation, thereby bolstering enterprise value. For this reason, the Company has decided to temporarily transfer head-office functions to another location.

4. Impact on business performance

Expenses associated with the head office relocation are currently under scrutiny. The Company will promptly disclose them if any matters that should be disclosed arise in the future.

5. Other

As the new head office is situated in the same district as the current one, there will be no change to the registered location in the Articles of Incorporation.

End