Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

September 1, 2026

Company name: Shikoku Electric Power Company, Incorporated

Name of representative: Yoshihiro Miyamoto, Director and President
(Securities code: 9507; Prime Market, Tokyo Stock Exchange)

Inquiries: Keiko Shirai, Manager of Stock Registration & Document Administration Group, General Affairs Dept.

(Telephone: +81-87-821-5061)

Notice Concerning the Status of the Acquisition of Treasury Shares (Acquisition of Treasury Shares Pursuant to the Articles of Incorporation Based on the Provision of Article 165, Paragraph 2 of the Companies Act)

Shikoku Electric Power Company hereby announces the status of the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis under Article 165, Paragraph 3 of the same Act, as follows.

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	1,181,000 shares
(3)	Total amount of share acquisition costs	2,145,200,842 yen
(4)	Acquisition period	From August 3 to August 31, 2026
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution Adopted at the Board of Directors meeting held on July 31,2026

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 2,000,000 shares (1.0% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	Up to 3,500,000,000 yen
(4)	Acquisition period	From August 3 to September 30, 2026
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange

2. Cumulative number of treasury shares acquired pursuant to the above resolution of the Board of Directors (As of August 31, 2026)

Total number of shares acquired	1,181,000 shares
Total amount of share acquisition costs	2,145,200,842 yen