

September 18, 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 and Completion 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.

The Company also announces that the acquisition of treasury shares based on the resolution of its Board of Directors at a meeting held on July 31, 2026 has been completed with this acquisition.

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	629,200 shares
(3)	Total amount of share acquisition costs	1,354,584,140 yen
(4)	Acquisition period	From September 1 to September 18, 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 September 18, 2026)

Total number of shares acquired	1,810,200 shares
Total amount of share acquisition costs	3,499,784,982 yen