

June 29, 2010

To Whom It May Concern:

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Name of Representative: Kimikazu Aida,
President and Representative Director
(Stock listing: First Section, Tokyo
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AIDA ENGINEERING, LTD. Announces
Approval of Continuation of Policy toward a Large-Scale Purchase (Take-over Defense Measures)

AIDA ENGINEERING, LTD. (hereinafter referred to as the “Company”) announces that while the Company resolved, at the meeting of the Board of Directors held on May 13, 2010, the continuation of the policy toward the large-scale purchase of the Company’s shares, etc. (hereinafter referred to as the “Policy”), on the condition precedent that the Company’s shareholders approve the Policy at the Ordinary General Meeting of Shareholders held on June 29, 2010, the Policy came into effect since the Company’s shareholders approved Proposal 5 “Approval of Policy toward a Large-Scale Purchase” at the 75th Ordinary General Meeting of Shareholders held on June 29, 2010.

The Company will, from the viewpoint of the improvement of corporate value and shareholder value, continue to review the Policy based on the improvement, etc. of related laws and regulations and the improvement, etc. of the listing system of the Tokyo Stock Exchange.

With respect to the substance of the Policy, please refer to the following materials.

The press release made by the Company as of May 13, 2010:
“AIDA ENGINEERING, LTD. Announces Maintenance of Basic Policy Concerning Company Control and Continuation of Policy toward a Large-Scale Purchase (Take-over Defense Measures)”;
and
The website of the Company: <http://www.aida.co.jp>

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