

September 29, 2014

To Whom it May Concern:

Company name: AIDA ENGINEERING, LTD.
Name of Representative: Kimikazu Aida
President and Representative Director
(Stock listing: First Section, Tokyo Stock
Exchange, Code number: 6118)
Contact Person for Inquiries: Ken Masuda
Director of the Board, Executive Officer,
Division Manager,
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Amount to be paid for the stock option plan (Stock Acquisition Rights)

The Board of Directors of AIDA ENGINEERING, LTD. (“the Company”) announced that the Company has decided on the pending items of the stock acquisition rights (the 12th AIDA ENGINEERING, LTD. Stock Acquisition Rights), which was resolved at the meeting held on September 9, 2014. The decisions are detailed below.

1. Date of allotment of the Stock Acquisition Rights

September 29, 2014

2. Total Number of the Stock Acquisition Rights

28 units

3. Type and Number of Shares that are the Object of Stock Acquisition Rights

The type of shares that are the object of stock acquisition rights shall be ordinary shares of the Company. The number of shares for each stock acquisition right shall be 1,000.

Total number of shares shall be 28,000.

4. The Amount of to be Paid upon the Exercise of Stock Acquisition Rights

JPY 1,000 for each stock acquisition right (JPY 1 for each stock)

5. Paid-in Value for Stock Acquisition Rights to be Offered

JPY 1,011,250 for each stock acquisition right (JPY 1,011.25 for each stock)

6. Persons Eligible to the Allotment of Stock Acquisition Rights, and the Number of Persons and the Number of Stock Acquisition Rights to be Allotted:

28 stock acquisition rights to 6 directors (excluding external directors) of the Company