

May 1, 2024

To Whom It May Concern:

Company Name: AIDA ENGINEERING, LTD.
Representative: Toshihiko Suzuki,
Representative Director and President (CEO)
(Securities Code: 6118
Tokyo Stock Exchange, Prime)
Inquiries: Hiromitsu Ugawa
Director, Managing Executive Officer,
Division Manager,
General Administration Headquarters
(Telephone No.: +81-42-772-5231)

Notice regarding the Status of Stock Repurchases
(Under the Provisions of Articles of Incorporation pursuant to Paragraph 2, Article 165 of the
Companies Act of Japan)

AIDA ENGINEERING, LTD. (the “Company”) hereby announces the status of repurchases of its common stock resolved in the Board of Directors meeting held on March 14, 2024, in accordance with Article 156 of the Companies Act of Japan applicable pursuant to Paragraph 3, Article 165 of the Companies Act, as follows.

- (1) Class of shares repurchased : Common stock of the Company
- (2) Total number of shares repurchased : 1,637,200 shares
- (3) Aggregate repurchased amount : 1,451,780,400 yen
- (4) Period for repurchases : From April 1, 2024 to April 30, 2024
- (5) Method of repurchases : Purchase on the Tokyo Stock Exchange

(Reference)

Details of the resolution approved at the Board of Directors meeting held on March 14, 2024

1. Detail of the Repurchase

- (1) Class of shares to be repurchased : Common stock of the Company
- (2) Number of share to be repurchased : 2,300,000 shares (maximum)
(3.59% of the total number of issued shares excluding treasury stock)
- (3) Aggregate repurchased amount : 2 billion yen (maximum)
- (4) Period for repurchases : From April 1, 2024 to June 30, 2024
- (5) Method of repurchases : Purchase on the Tokyo Stock Exchange

2. Details of Cancellation

- (1) Class of shares to be cancelled : Common stock of the Company
- (2) Number of shares to be cancelled : All shares repurchased in accordance with 1. mentioned above
- (3) Scheduled date of cancellation : July 31, 2024

3. Total number and value of shares repurchased pursuant to the resolution approved at the Board of Directors meeting held on March 14, 2024 (as of April 30, 2024).

- (1) Total number of share repurchased : 1,637,200 shares
- (2) Aggregate repurchased amount : 1,451,780,400 yen

End of Document