

(TRANSLATION FOR REFERENCE PURPOSES ONLY)

March 14, 2019

To Whom It May Concern:

Company Name: AIDA ENGINEERING, LTD.  
Representative: Kimikazu Aida  
Chairman & President (CEO)  
(Stock listing: First Section, Tokyo  
Stock Exchange, Code number: 6118)  
Inquiries: Hiromitsu Ugawa  
Managing Executive Officer,  
Division Manager,  
General Administration Headquarters  
(Telephone No.: +(81) 42-772-5231)

Notice Concerning the Cancellation of Treasury Stock

Aida Engineering, Ltd. (hereafter the “Company”) hereby announces that at the Board of Directors meeting held on March 14, 2019, a resolution was adopted to cancel treasury stock pursuant to Article 178 of the Companies Act of Japan.

Details:

1. Class of shares to be cancelled: Common stock
2. Number of shares to be cancelled: 2,000,000 shares  
(2.72% of outstanding shares prior to cancellation)
3. Scheduled date of cancellation: March 29, 2019

(Reference)

Total number of the Company’s shares outstanding after cancellation: 71,647,321 shares

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