

(TRANSLATION FOR REFERENCE PURPOSES ONLY)

May 13, 2014

To Whom It May Concern:

Company Name: AIDA ENGINEERING, LTD.  
Representative: Kimikazu Aida  
President and Representative Director  
(Stock listing: First Section, Tokyo  
Stock Exchange, Code number: 6118)  
Inquiries: Ken Masuda  
Director of the Board,  
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 May 13, 2014, a resolution was adopted to cancel treasury stock pursuant to Article 178 of the Companies Act of Japan.

Details:

1. Class of the shares to be cancelled: Common shares
2. Number of shares to be cancelled: 5,500,000 shares  
(6.95% of outstanding shares prior to cancellation)
3. Scheduled date of cancellation: May 30, 2014
4. Reason of cancellation:

The Company holds treasury stock in preparation to implement a flexible capital policy responsive to changes in the Company’s operating environment as well as to improve shareholder value per share. The Company will cancel part of its treasury stock in order to enhance shareholder value by reducing the total number of outstanding shares.

(Reference)

Total number of the Company’s shares outstanding after cancellation: 73,647,321 shares

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