

(TRANSLATION FOR REFERENCE PURPOSES ONLY)



March 12, 2026

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 Concerning the Cancellation of Treasury Stock

AIDA ENGINEERING, LTD. (hereafter the “Company”) hereby announces that at the Board of Directors meeting held on March 12, 2026, a resolution was adopted to cancel treasury stock pursuant to Article 178 of the Companies Act of Japan.

Details:

1. Type of shares to be cancelled: Common stock of the Company
2. Total number of shares to be cancelled: 4,300,000 shares  
(6.72% of issued shares prior to cancellation)
3. Scheduled date of cancellation: March 27, 2026

(Reference)

Total number of the Company’s shares outstanding after cancellation: 59,662,021 shares

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