



July 10, 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)
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Notice of Repurchase of Shares and Cancellation of Treasury Stock

AIDA ENGINEERING, LTD. (the “Company”) hereby announces that at the Board of Directors meeting held on July 10, 2026, a resolution was adopted to repurchase shares in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Articles 165 of the Companies Act of Japan, and to cancel treasury stock pursuant to Article 178 of the Companies Act of Japan.

1. Reason for Repurchase of Shares

To further enhance corporate value, in accordance with the policies on growth investments and shareholder returns set out in the Medium-Term Management Plan "AIDA Growth 30".

2. Details of the Repurchase

- (1) Class of shares to be acquired : Common shares
(2) Maximum number of shares to be acquired : 3,300,000 shares
(5.63% of the total number of issued shares
excluding treasury stock)
(3) Maximum amount of share acquisition costs : JPY 3 billion
(4) Period of repurchase : From September 7, 2026 to November 20, 2026
(5) Method of repurchase : Purchase on the Tokyo Stock Exchange.

3. Details of Cancellation

- (1) Class of shares to be cancelled : Common shares of the Company
(2) Number of shares to be cancelled : All shares acquired as described in 2. above
(3) Scheduled date of cancellation : December 10, 2026

(Reference) Status of Treasury Stock as of March 31, 2026

Total number of issued shares excluding treasury stock : 58,644,092 shares
Number of shares of treasury stock : 1,017,929 shares

End