

(TRANSLATION FOR REFERENCE PURPOSES ONLY)

June 28, 2016

To Whom It May Concern:

Company Name: AIDA ENGINEERING, LTD.
Name of Representative: Kimikazu Aida
President and Representative Director
(Stock listing: First Section, Tokyo
Stock Exchange, Code number: 6118)
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Director, Managing Executive Officer
and Division Manager,
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(Telephone No.: +81 42-772-5231)

AIDA ENGINEERING, LTD. Announces
Approval of Continuation of Policy toward a Large-Scale Purchase (Take-over Defense Measures)

AIDA ENGINEERING, LTD. (hereinafter referred to as the "Company") announces that while the Company resolved, at the meeting of the Board of Directors held on May 12, 2016, the continuation of the policy toward the large-scale purchase of the Company's shares, etc. (hereinafter referred to as the "Policy"), on the condition that the Company's shareholders approve the Policy at the Ordinary General Meeting of Shareholders held on June 28, 2016, the Company's shareholders approved Proposal 5 "Continuation of Policy (Take-over Defense Measures) toward a Large-Scale Purchase" at the 81th Ordinary General Meeting of Shareholders held on June 28, 2016.

The Company will continue to ensure and improve the corporate value of the Company and the common interests of the Company's shareholders.

With respect to the substance of the Policy, please refer to the following materials.

The press release made by the Company as of May 12, 2016:

"AIDA ENGINEERING, LTD. Announces Maintenance of Basic Policy Concerning Company Control and Continuation of Policy toward a Large-Scale Purchase (Take-over Defense Measures)"; and the website of the Company: <http://www.aida.co.jp>

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