

May 29, 2024

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  
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Notice regarding the Status and Completion of Repurchase of Shares, and Cancellation of Treasury Stocks  
(Stock Repurchases under the Provisions of Articles of Incorporation pursuant to Paragraph 2,  
Article 165 of the Companies Act of Japan, and Cancellation of Repurchased Shares pursuant to  
Article 178 of the Companies Act)

AIDA ENGINEERING, LTD. (the "Company") hereby announces the results of the repurchase of shares under the Notice of Repurchase of Shares released on the March 14, 2024 as follows, and that repurchase of shares pursuant to the resolution of the Board of Directors meeting held on March 14, 2024 has completed.

Resolved at the above mentioned Board of Directors meeting, the Company also announces the number of shares to be cancelled pursuant to Article 178 of the Companies Act has been finalized, as detailed below.

1. Results of the repurchase

- (1) Class of shares repurchased : Common stock of the Company
- (2) Total number of shares repurchased : 606,600 shares
- (3) Total amount : 548,217,300 yen
- (4) Period for repurchases : From May 1, 2024 to May 28, 2024
- (5) Methods of repurchases : Purchase on the Tokyo Stock Exchange

2. Details of Cancellation of Treasury Stock

- (1) Type of shares to be cancelled : Common stock of the Company
- (2) Total number of Share to be cancelled : 2,243,800 shares  
(3.50% of the total number of issued shares excluding treasury stock before the cancellation)
- (3) Scheduled date of cancellation : July 31, 2024

(Reference)

1. Detail of the Repurchase of the resolution approved at the Board of Directors meeting held on March 14, 2024

- (1) Class of shares to be repurchased : Common stock of the Company
- (2) Number of share to be repurchased : 2,300,000 shares ( maximum )  
(3.59% of the total number of issued shares excluding treasury stock)
- (3) Aggregate repurchased amount : 2 billion yen ( maximum )
- (4) Period for repurchases : From April 1, 2024 to June 30, 2024
- (5) Method of repurchases : Purchase on the Tokyo Stock Exchange

2. Total number and value of shares repurchased pursuant to the resolution approved at the above mentioned meeting (as of May 28, 2024).

- (1) Total number of share repurchased : 2,243,800 shares
- (2) Aggregate repurchased amount : 1,999,997,700 yen

3. Details of Cancellation of the resolution approved at the Board of Directors meeting held on March 14, 2024

- (1) Class of shares to be cancelled : Common stock of the Company
- (2) Number of shares to be cancelled : All shares repurchased in accordance with 1. mentioned above
- (3) Scheduled date of cancellation : July 31, 2024