

April 11, 2025

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,  
 Managing Executive Officer,  
 Division Manager,  
 General Administration Headquarters  
 (Telephone No.: +(81) 42-772-5231)

Notice Regarding Expansion of Repurchase Limit and Change of Repurchase Period  
(Bring Forward the Start Time of the Repurchase)  
 (Own Share Repurchase in Accordance with the Articles of Incorporation  
 under Article 165, Paragraph 2 of the Companies Act)

In relation to the resolution by the Board of Directors of AIDA ENGINEERING, LTD. (the “Company”) at its meeting held on March 28, 2025 to repurchase treasury stock in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the Companies Act, the Company hereby announces that the Board of Directors of the Company resolved at its meeting held today to expand the repurchase limit and to change the repurchase period (bring forward the start time of the repurchase), as described in detail below.

## 1. Reason for Change

In light of the changes in the stock market, as part of efforts to realize the objectives of the New Capital Policy scheduled to be announced in May 2025, the maximum number of shares to be repurchased will be expanded and the repurchase period will be changed (bring forward the start time of the repurchase) .

## 2. Details of Changes

Changes are underlined.

	Before Change (The resolution at the Board of Directors’ meeting on March 28, 2025)	After Change
(1) Type of shares to be acquired	Common shares of the Company	Common shares of the Company
(2) Maximum number of shares to be repurchased	<u>3,500,000 shares</u> (equivalent to 5.66% of the total number of issued shares, excluding treasury stock)	<u>4,200,000 shares</u> (equivalent to 6.79% of the total number of issued shares, excluding treasury stock)
(3) Total cost of shares to be repurchased	Up to JPY 3 billion	Up to JPY 3 billion
(4) Repurchase period	<u>From May 1, 2025 to July 31, 2025</u>	<u>From April 18, 2025 to July 31, 2025</u>
(5) Repurchase method	Purchase on the Tokyo Stock Exchange	Purchase on the Tokyo Stock Exchange

## (Reference) Status of Treasury Stock as of March 31, 2025

Total number of issued shares (excluding treasury stock) : 61,887,108 shares  
 Number of shares of treasury stock : 5,317,513 shares

End