



June 2, 2025

Company name: GIKEN LTD.
Name of representative: Atsushi Ohira, President and CEO
(Securities code: 6289; TSE Prime Market)
Inquiries: Tsuyoshi Tanouchi, Managing Operating Officer
(TEL: +81-88-846-2933)

Notice Concerning the Status of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

GIKEN LTD. (the “Company”) hereby announces the acquisition status of own shares pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph (3) of the same Act, which was determined at a meeting of the Board of Directors on April 10, 2025. The details are described below.

- | | |
|--------------------------------------------|------------------------------------------------------|
| 1. Class of shares acquired | Common shares |
| 2. Total number of shares acquired | 108,300 shares |
| 3. Total amount of share acquisition costs | 154,674,794 yen |
| 4. Acquisition period | From May 1, 2025 to May 31, 2025 (record date basis) |
| 5. Method of acquisition | Market Purchase on the Tokyo Stock Exchange |

(Reference)

1. Matters determined at the Board of Directors meeting on April 10, 2025
 - (1) Class of shares to be acquired Common shares
 - (2) Total number of shares to be acquired Up to 450,000 shares
(1.68% of the total number of issued shares (excluding treasury shares))
 - (3) Total amount of share acquisition costs Up to 500 million yen
 - (4) Acquisition period From April 11, 2025 to July 31, 2025
 - (5) Method of acquisition Market Purchase on the Tokyo Stock Exchange
2. Cumulative number of treasury shares acquired based on the abovementioned determination of the Board of Directors (as of May 31, 2025)
 - (1) Total number of shares acquired 154,200 shares
 - (2) Total amount of share acquisition costs 221,315,492 yen

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the Japanese original shall prevail. GIKEN LTD. assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.