



July 4, 2025

Company name: GIKEN LTD.  
Name of representative: Atsushi Ohira, President and CEO  
(Securities code: 6289; TSE Prime Market)  
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**Notice Concerning the Status of Acquisition of Own Shares and Its Completion**  
(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 held on April 10, 2025. The details are described below.

Additionally, the Company hereby announces that the share repurchase based on the abovementioned determination has been completed.

1. Class of shares acquired	Common shares
2. Total number of shares acquired	30,900 shares
3. Total amount of share acquisition costs	44,281,899 yen
4. Acquisition period	From July 1, 2025 to July 3, 2025 (record date basis)
5. Method of acquisition	Purchase at the Tokyo Stock Exchange

(Reference)

- Matters determined at the Board of Directors meeting held on April 10, 2025
  - Class of shares to be acquired Common shares
  - Total number of shares to be acquired Up to 450,000 shares  
(1.68% of the total number of issued shares (excluding treasury shares))
  - Total amount of share acquisition costs Up to 500 million yen
  - Acquisition period From April 11, 2025 to July 31, 2025
  - Method of acquisition Purchase at the Tokyo Stock Exchange

2. Cumulative number of treasury shares acquired based on the abovementioned determination of the Board of Directors (as of July 4, 2025)

- |     |   |                 |
|-----|---|-----------------|
| (1) | Total number of shares acquired         | 347,300 shares  |
| (2) | Total amount of share acquisition costs | 499,981,683 yen |

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