



October 10, 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 Determination on Matters Pertaining to the Acquisition of Own Shares and the Cancellation of Treasury 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 and Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

GIKEN LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on October 10, 2025, on the matters pertaining to the acquisition 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. The Company also resolved to cancel a portion of the Company’s treasury shares pursuant to the provisions of Article 178 of the Companies Act of Japan. The details are described below.

1. Reason for acquisition of own shares and cancellation of treasury shares

To further increase shareholder value through improving capital efficiency and enhancing shareholder returns.

2. Details of the acquisition

(1) Class of shares to be acquired	Common shares
(2) Potential total number of shares to be acquired	Up to 1,380,000 shares 5.22% of the total number of issued shares (excluding treasury shares)
(3) Total amount of share acquisition costs	Up to 2,000 million yen
(4) Acquisition period	From October 14, 2025 to May 31, 2026
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

3. Details of the cancellation

(1) Class of shares to be cancelled	Common shares
(2) Total number of shares to be cancelled	The total of 1,120,000 shares and all treasury shares acquired in accordance with item 2 above (the maximum ratio to the total number of issued shares before the cancellation: 8.87%)
(3) Scheduled date of the cancellation	1,120,000 shares: October 31, 2025 All shares acquired in accordance with item 2 above: June 30, 2026

(Reference) Treasury shares held by the Company as of August 31, 2025

Total number of issued shares:	28,194,728
Number of treasury shares:	1,747,721

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