October 31, 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 Completion of Cancellation of Treasury Shares

(Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

GIKEN LTD. (the “Company”) hereby announces that the cancellation of treasury shares, as resolved at the meeting of the Board of Directors held on October 10, 2025, pursuant to the provisions of Article 178 of the Companies Act of Japan, has been completed as of October 31, 2025. The details are as follows

1.	Class of shares cancelled	Common shares
2.	Total number of shares cancelled	1,120,000 shares
3.	Date of cancellation	October 31, 2025

(Reference)

Total number of issued shares after cancellation 27,074,728 shares