



December 19, 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 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 | 570,000 shares |
| 3. Total amount of share acquisition costs | 1,095,328,498 yen |
| 4. Acquisition period | From December 1, 2025 to December 18, 2025
(record date basis) |
| 5. Method of acquisition | Purchase at the Tokyo Stock Exchange |

(Reference)

- | | |
|--|--|
| 1. Matters determined at the Board of Directors meeting held on October 10, 2025 | |
| (1) Class of shares to be acquired | Common shares |
| (2) 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 | Purchase at the Tokyo Stock Exchange |

2. Cumulative number of treasury shares purchased by December 18, 2025 based on the abovementioned determination of the Board of Directors

(1)	Number of shares purchased	1,108,400 shares
(2)	Total amount of purchase	1,999,923,987 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.