



April 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 Determination of Matters Related to 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 that it has determined, at a meeting of the Board of Directors on April 10, 2025, the matters concerning 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 details are described below.

1. Reason for acquisition of own shares

To improve capital efficiency and enhance shareholder returns.

2. Details of the acquisition

- | | | |
|-----|---|--|
| (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 |

(Reference)

Holding status of treasury shares as of February 28, 2025

- | | | |
|-----|---|-------------------|
| (1) | Total number of issued shares (excluding treasury shares) | 26,794,307 shares |
| (2) | Number of treasury shares | 1,400,421 shares |

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