



February 3, 2026

Company name: DAIHEN Corporation
 Representative: Shoichiro Minomo
 President and Chief Executive Officer
 Stock exchange code: 6622, TSE Prime and Fukuoka Stock Exchange
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Notice Concerning the Determination of Matters Related to the Repurchase and Cancellation of Own Shares (Repurchase 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 Own Shares Pursuant to Article 178 of the Companies Act)

DAIHEN Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 3, 2026, the matters concerning the repurchase of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph (3) of the same Act, and the matters concerning the cancellation of own shares pursuant to the provisions of Article 178 of the same Act. The details are described below.

1. Reasons for the repurchase and cancellation of own shares

To enhance shareholder returns, improve capital efficiency, and thereby increase shareholder value.

2. Details of matters related to the repurchase

(1)	Class of shares to be repurchased	Common stock of the Company
(2)	Total number of shares to be repurchased	Up to 300,000 shares (1.2% of the total number of issued shares (excluding treasury shares))
(3)	Total repurchase cost	Up to 4.0 billion yen
(4)	Repurchase period	From February 4, 2026 to March 31, 2026
(5)	Repurchase method	(i) Market purchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) (ii) Market purchase based on a discretionary dealing contract regarding repurchase of its own shares

(Note) Due to market trends and other factors, part or all of the shares may not be repurchased.

3. Details of the cancellation of own shares

(1)	Class of shares to be cancelled	Common stock of the Company
(2)	Number of shares to be cancelled	300,000 shares (1.2% of the total number of issued shares before the cancellation)
(3)	Scheduled date of cancellation	February 13, 2026

(Reference) Treasury shares held by the Company as of January 30, 2026

Total number of issued shares (excluding treasury shares): 24,019,322 shares

Number of treasury shares: 1,183,969 shares

(Note) The number of treasury shares does not include 112,100 shares of the Company held by the employee stock benefit trust.