



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 Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

DAIHEN Corporation (the “Company”) hereby announces that it has decided on a specific method of repurchase with respect to 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, which was resolved at the meeting of the Board of Directors held on February 3, 2026. The details are described below.

1. Method of repurchase

The Company will entrust the purchase of its own shares at the closing price of 11,690 yen as of this day (February 3, 2026) through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on February 4, 2026 (no changes to other trading systems or trading times shall be made). The purchase order shall be valid only at the trading time mentioned above.

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	250,000 shares (1.0% of the total number of issued shares (excluding treasury shares))
(3)	Total repurchase cost	Up to 2,922,500,000 yen
(4)	Announcement of the results of the repurchase	The repurchase results shall be announced after the completion of the transaction at 8:45 a.m. on February 4, 2026.

(Notes) 1. The number of shares to be repurchased above shall not be changed. Depending on market trends and other factors, part or all of the shares may not be repurchased.

2. The purchase will be made with a sell order corresponding to the number of shares to be repurchased.

In relation to the repurchase of own shares, the Company has confirmed a specific shareholder’s intention to sell shares it holds.

3. Other matter

After the completion of repurchase of own shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), the Company intends to conduct a market purchase of its own shares in the auction market based on a discretionary investment contract, which will be up to the number of shares and the repurchase cost obtained by subtracting the total number of shares repurchased and the total repurchase cost paid through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) from the maximum number of shares to be repurchased or the maximum repurchase cost to be paid as resolved at the meeting of its Board of Directors on February 3, 2026.

(Reference)

1. Details of the resolution concerning repurchase of own shares (announced on February 3, 2026)

(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.

2. Details of the resolution concerning cancellation of own shares (announced on February 3, 2026)

(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