



February 4, 2026

Company name: DAIHEN Corporation
 Representative: Shoichiro Minomo
 President and Chief Executive Officer
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Notice Concerning Results of Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

With respect to the repurchase of own shares announced on February 3, 2026, DAIHEN Corporation (the “Company”) has repurchased its shares as described below.

1. Reasons for the repurchase and cancellation of own shares

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

2. Details of the repurchase

(1)	Class of shares repurchased	Common stock of the Company
(2)	Total number of shares repurchased	250,000 shares (1.0% of the total number of issued shares (excluding treasury shares))
(3)	Total repurchase cost	2,922,500,000 yen
(4)	Date of repurchase	February 4, 2026
(5)	Repurchase method	Repurchase of own shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange

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 purchases based on a discretionary investment contract regarding repurchase of own shares

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

2. Accumulated total number and total repurchase cost of shares that were repurchased pursuant to the above resolution of the meeting of the Board of Directors (as of February 4, 2026)

(1)	Total number of shares repurchased	250,000 shares
(2)	Total repurchase cost	2,922,500,000 yen

3. 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