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February 13, 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 Completion of Cancellation of Own Shares
(Cancellation of own shares pursuant to the provisions of Article 178 of the Companies Act)**

DAIHEN Corporation (the “Company”) hereby announces that it has completed the cancellation of its own shares pursuant to the provisions of Article 178 of the Companies Act, which was resolved at the meeting of the Board of Directors held on February 3, 2026. The details are described below.

(1)	Class of shares cancelled	Common stock of the Company
(2)	Total number of shares cancelled	300,000 shares (1.2% of the total number of issued shares before the cancellation)
(3)	Date of cancellation	February 13, 2026

(Reference)

The total number of issued shares of the Company after the cancellation is 24,903,291 shares, and the number of treasury shares after the cancellation is 1,161,369 shares.

(4.7% of the total number of issued shares after the cancellation)

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