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March 4, 2026

Company name: DAIHEN Corporation  
Representative: Shoichiro Minomo  
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**Notice Concerning the Status of Repurchase 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)**

DAIHEN Corporation (the “Company”) hereby announces the status of the repurchase of its own shares as described below, 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.

- |                                       |   |
|---------------------------------------|---|
| 1. Class of shares repurchased        | Common stock of the Company   |
| 2. Total number of shares repurchased | 277,400 shares  |
| 3. Total repurchase cost              | 3,255,983,000 yen   |
| 4. Repurchase period                  | From February 4, 2026 to February 28, 2026 (on a trade date basis)  |
| 5. Repurchase method                  | (1) Market purchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)<br>(2) Market purchase based on a discretionary dealing contract regarding repurchase of its own shares |

(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. 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 28, 2026)

(1)	Total number of shares repurchased	277,400 shares
(2)	Total repurchase cost	3,255,983,000 yen