

September 7, 2026**Notice Concerning the Status of Share Repurchase**

(Share Repurchase Pursuant to the Articles of Incorporation in Accordance with Article 165, Paragraph 2 of the Companies Act)

OKADA AIYON Corporation (hereinafter the “Company”) hereby announces the status of its share repurchase, as described below, pursuant to Article 156 of the Companies Act, as applied by replacing certain terms pursuant to Article 165, Paragraph 3 of the same Act, following the resolution of the Board of Directors at its meeting held on August 7, 2026, in accordance with Article 165, Paragraph 2 of the Companies Act and Article 33 of the Articles of Incorporation.

1. Class of shares repurchased	Common shares of the Company
2. Total number of shares repurchased	0 shares
3. Total repurchase amount	0 yen
4. Repurchase period	From August 10, 2026 to August 31, 2026

Reference:

1. Details of the resolution concerning the share repurchase at the Board of Directors meeting held on August 7, 2026

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares that may be repurchased	Up to 200,000 shares (2.4% of the total number of issued shares excluding treasury shares)
(3) Total repurchase amount	Up to 500 million yen
(4) Repurchase period	From August 10, 2026 to April 30, 2027
(5) Repurchase method	(i) Market purchases on the Tokyo Stock Exchange under a discretionary trading agreement (ii) Purchases through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNet-3)

2. Cumulative treasury shares repurchased pursuant to the above resolution of the Board of Directors (as of August 31, 2026)

(1) Total number of shares repurchased	0 shares
(2) Total repurchase amount	0 yen