(This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.)

November 5, 2026

To whom it may concern

Company name: EDION Corporation
Job title and name of representative: Masataka Kubo, Representative Director, Chairman and CEO
Securities code: 2730 (Tokyo Stock Exchange Prime Market)
Inquiries: Tsugunori Ishida, Director, Managing Executive Officer and Chief Corporate Planning Officer

Notice Regarding Repurchase of Shares (Repurchase of Shares pursuant to Provision of Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)

EDION Corporation (the "Company") hereby announces that it has resolved at the Board of Directors' meeting held on November 5, 2026, to repurchase its own shares as follows, pursuant to the provision of Article 156 of the Companies Act, as applied pursuant to the provision of Article 165, Paragraph 3 thereof.

1. Reason for Repurchase of Shares

The Company intends to repurchase its own shares in order to enhance shareholder returns through improved capital efficiency and to implement flexible capital policies.

2. Matters regarding Repurchase

(1)	Class of Shares to be Repurchased	Common shares
(2)	Total Number of Shares which may be Repurchased	Up to 2,500,000 shares (approximately 2.36% of the total issued shares (excluding treasury shares))
(3)	Total Repurchase Price of Shares	Up to ¥5 billion
(4)	Repurchase Period	From November 10, 2026 to November 16, 2026
(5)	Repurchase Method	Market purchase at the Tokyo Stock Exchange (including an off-auction own share repurchase transaction (ToSTNeT-3))

(Note) The purchase order may not be implemented, in whole or in part, depending on market conditions and other factors.

Note: This document is a press release issued for the purpose of publicly announcing the Company's repurchase of its own shares, and has not been prepared for the purpose of soliciting investments or for any similar activity.

(Reference)

1. The Company plans to repurchase its own shares through a pre-announced off-auction own share repurchase transaction (ToSTNeT-3), with a total repurchase price of ¥5 billion, on any trading day between November 10, 2026, and November 16, 2026. For details, please refer to the "Notice Regarding Acquisition of Own Shares through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3) (Accelerated Share Repurchase)" dated November 5, 2026.
2. Total number of issued shares and number of own shares as of September 30, 2026

   Total number of issued shares (excluding treasury shares): 105,831,069 shares

   Number of treasury shares: 6,174,567 shares

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