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November 11, 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 Determination of Issuance Terms of the 2nd Stock Acquisition Rights by Third-Party Allotment for ASR

EDION Corporation (the "Company") hereby announces that, based on the results of the acquisition of its own shares conducted today through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3) on the Tokyo Stock Exchange (the "TSE"), the issuance terms of the 2nd Stock Acquisition Rights by third-party allotment, as resolved at the Board of Directors' meeting held on November 5, 2026, have been finalized. For further details, please refer to "Notice Regarding Acquisition of Own Shares through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3) (Accelerated Share Repurchase)" dated November 5, 2026 and "Notice Regarding Repurchase of Shares through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3)" dated November 10, 2026.

1. Overview of Finalized Terms of Issuance

(1)	Number of potential shares underlying the issuance:	The number of potential shares underlying the Stock Acquisition Rights: 146,700 shares (upper limit)* * The upper limit represents the number of shares calculated on the assumption that the Reference Amount ÷ Average Share Price in item (2) below is zero.
(2)	Method for calculating the number of shares delivered upon exercise:	Number of shares delivered = (i) Reference Number of Shares − (ii) Reference Amount ÷ (iii) Average Share Price

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(i) The "Reference Number of Shares" means 146,700 shares.
(ii) The "Reference Amount" means ¥368,803,800.
(iii) The "Average Share Price" means the sum of (a) and (b) below (calculated to the fifth decimal place, then rounded to the fourth decimal places):
(a) An amount equal to 99.79% of the arithmetic average of the volume-weighted average prices (VWAP) of the Company's common stock on the TSE for each trading day during the period from November 12, 2026 (inclusive) to the trading day immediately preceding the effective date of the exercise request for the Stock Acquisition Rights (the "Exercise Request Date") (inclusive), excluding trading days falling on Excluded Market Disruption Event Dates as specified in the terms and conditions of issuance of the Stock Acquisition Rights.
(b)The aggregate amount obtained by calculating, in relation to each dividend for which the last trading day with rights attached falls on any day during the period from November 12, 2026 (inclusive) to the trading day immediately preceding the Exercise Request Date (inclusive), a value obtained by multiplying (i) the per-share amount of such dividend (If a resolution for such dividend has not been adopted by the trading day immediately preceding the date of the request to exercise the right, the dividend amount shall be the most recent forecast dividend amount for such dividend that the

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Company has already announced as of the date of the request to exercise the right, provided that, with respect to each year-end dividend, ¥35 shall be deducted, and if the amount after such deduction falls below zero, such amount shall be deemed to be zero) by (ii) the number of trading days from the ex-dividend date relating to such dividend (inclusive) to April 23, 2027 (inclusive), and dividing the resulting amount by (iii) the number of trading days from November 12, 2026 (inclusive) to April 23, 2027 (inclusive) (such calculated amount being hereinafter referred to as the "Dividend Adjustment Amount"), and then aggregating the Dividend Adjustment Amounts relating to all such dividends.

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