November 13, 2026

Notice Regarding the Results and Completion of Share Repurchase Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

OKADA AIYON Corporation (hereinafter the “Company”) hereby announces that the Company repurchased its own shares as detailed below, pursuant to the announcement dated November 12, 2026. The Company also announces that, with this acquisition, it has completed the share repurchase pursuant to the resolution of its Board of Directors at a meeting held on November 12, 2026.

1. Reason for the share repurchase

   The Company's basic policy is to strengthen its financial foundation by continuously improving its earnings capacity, thereby preparing for future growth investments, while providing stable and consistent returns to shareholders.

   In line with this policy, the Company will acquire treasury shares to implement a flexible and agile capital policy.

2. Details of the share repurchase program

(1) Class of shares repurchased	Common shares of the Company
(2) Total number of shares repurchased	115,000 shares
(3) Total repurchase amount	209,760,000 yen
(4) Date of repurchase	November 13, 2026
(5) Repurchase method	Purchases through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Reference: Details of the resolution regarding the share repurchase (announced on November 12, 2026)

(1) Class of shares to be repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	Up to 115,000 shares (1.43% of the total number of issued shares, excluding treasury shares)
(3) Total repurchase amount	Up to 209,760,000 yen