November 12, 2026

Notice Regarding the Share Repurchase
Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

OKADA AIYON Corporation (hereinafter the “Company”) hereby announces that, at a meeting held on November 12, 2026, its Board of Directors resolved to acquire treasury shares and determined the specific method of acquisition. The resolution was adopted in accordance with Article 165, Paragraph 2 of the Companies Act of Japan and Article 33 of the Company's Articles of Incorporation, pursuant to Article 156 of the same Act, as applied by replacing the relevant terms pursuant to Article 165, Paragraph 3 of the same Act.

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. Method of the share repurchase

The Company will place a purchase order through the Tokyo Stock Exchange's off-auction own share repurchase trading system (ToSTNeT-3) at 8:45 a.m. on November 13, 2026, at the closing price of 1,824 yen on November 12, 2026.

The purchase order will be valid only during the trading session specified above, and no changes will be made to the trading system or trading hours.

3. Details of the share repurchase

(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
(4) Announcement of acquisition results	The Company will announce the results of the acquisition after the completion of trading at 8:45 a.m. on November 13, 2026.

Notes:

1. The number of shares to be repurchased will not be changed. However, some or all of the shares may not be acquired depending on market conditions and other factors.
2. The Company will purchase shares in response to sell orders corresponding to the number of shares scheduled to be repurchased.
3. The percentage of the total number of shares to be repurchased relative to the total number of issued shares excluding treasury shares is calculated based on the number of issued shares excluding treasury shares as of September 30, 2026.

Reference: Treasury shares held as of September 30, 2026

Total number of issued shares excluding treasury shares	8,061,040 shares
Number of treasury shares	317,660 shares