August 7, 2026

Notice Regarding Establishment of a Share Repurchase Program

(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 that, at the meeting of the Board of Directors held on August 7, 2026, the Company resolved to establish a framework for the repurchase of its own shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 thereof, based on Article 165, Paragraph 2 of the Companies Act and Article 33 of the Articles of Incorporation. Details are as follows.

1. Reason for the share repurchase program

The Company regards improving capital efficiency and enhancing shareholder returns as key management priorities in its efforts to increase corporate value through the implementation of its new medium-term management plan, "Onyx," formulated in May 2026.

In accordance with this policy, the Company will establish a framework for the repurchase of its own shares to retain flexibility in its future capital policy and pursue an agile and flexible capital policy, while comprehensively taking into account its financial position, share price levels, future growth strategies, and other relevant factors.

2. Details of the share repurchase program

(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)

Reference: Treasury shares held as of July 31, 2026

Total number of issued shares excluding treasury shares	8,057,340 shares
Number of treasury shares	321,360 shares