



To whom it may concern:

June 2, 2026

Name of the Company: KAWADA TECHNOLOGIES,INC.  
Name of the Representative: Tadahiro Kawada  
Representative Director and President  
(Stock Code: 3443; Prime Market of TSE)  
Contact: Satoru Watanabe  
Managing Director, in charge of Management  
Planning, Finance, Investor Relations and ICT  
(Phone: +81-3-3915-7632)

**Notice Regarding Establishment of Limit for Acquisition of Treasury Shares  
(Acquisition of Treasury Shares as Provided for in the Articles of Incorporation in  
Accordance With the Provisions of Article 165, Paragraph (2) of the Companies Act)**

KAWADA TECHNOLOGIES,INC. (the “Company”) hereby announces that, at the Board of Directors meeting held on June 2, 2026, the Company resolved the matters related to the establishment of limit for acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are as follows.

1. Reason for establishment of limit for acquisition of treasury shares  
To improve capital efficiency and enable the implementation of agile and flexible capital policies.
2. Details of matters related to acquisition
  - (1) Type of shares to be acquired: Common share
  - (2) Total number of shares to be acquired: 1,500,000 shares (maximum)  
(2.93% of the total number of issued shares  
(excluding treasury shares))
  - (3) Total share acquisition price: ¥1,500 million (maximum)
  - (4) Acquisition period: From June 5, 2026 to August 31, 2026
  - (5) Acquisition method: Auction-trading purchase on the Tokyo Stock Exchange

[Reference] Treasury shares held as of May 31, 2026

Total number of issued shares (excluding treasury shares):	51,278,102 shares
Number of treasury shares:	1,144,528 shares