

May 1, 2025

Company name	EDION Corporation
Name of representative	Masataka Kubo, Representative Director, Chairman and CEO
Securities code	2730 (Prime Market)
Inquiries	Tsugunori Ishida, Director and Senior Executive Officer Chief Corporate Planning Officer

Notice Status of Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

EDION Corporation hereby announces, at a meeting of the Board of Directors held on August 2, 2024, the status of acquisition of own 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 described below.

1. Acquisition period : From April 1, 2025 to April 30, 2025(Contract basis)
2. Number of shares to be acquired : 420,400 shares
3. Aggregate amount of acquisition cost : 772,819,591 yen
4. Method of acquisition : Market transactions on the Tokyo Stock Exchange

(Reference)

1. Details of matters related to acquisition at the meeting of the Board of Directors held on August 2, 2024
 - (1) Class of shares to be acquired : Common shares
 - (2) Total number of shares to be acquired : 5,500,000 shares (maximum)
(5.23% of total number of issued shares (excluding treasury shares))
 - (3) Total amount of share acquisition costs : 10,000,000,000 yen (maximum)
 - (4) Acquisition period : From August 5, 2024 to July 31, 2025
 - (5) Method of acquisition : Market transactions on the Tokyo Stock Exchange
2. Total number of own shares acquired in accordance with the above resolution
(as of April 30, 2025)
 - (1) Total number of shares to be acquired : 4,396,700 shares
 - (2) Aggregate amount of acquisition cost : 7,916,773,722 yen

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.
