



October 7, 2026

To whom it may concern

Company name:CKD Corporation
Representative:Katsuhito Okuoka, President and Chief Executive Officer
(Code number: 6407, Stock exchange listing: TSE Prime Market, NSE Premier Market)
Contact:Tomoaki Imai, General Manager, General Affairs Dept.
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Notice Regarding Determination of Matters Concerning Repurchase of Shares

(Share Repurchase under the Provisions of the Articles of Incorporation in Accordance with Article 459, Paragraph (1) of the Companies Act)

CKD Corporation (the “**Company**”) hereby announces that, by a resolution of the Board of Directors dated October 7, 2026, it decided as follows on matters concerning the repurchase of shares under the provisions of Article 33 of the Articles of Incorporation in accordance with Article 459, paragraph (1) of the Companies Act.

1. Reasons for the repurchase of shares

The Company has adopted a policy of conducting flexible repurchase of shares with the purpose of improving capital efficiency and enhancing shareholder returns. Further, the Company will conduct this repurchase of shares from the perspective of mitigating the impact on the supply and demand of the shares of the Company as a result of conducting the secondary offering of the shares of the Company announced in the “Notice Regarding Secondary Offering of Shares” dated October 7, 2026 (the “**Secondary Offering**”).

2. Details of matters concerning the repurchase

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|-----|--|--|
| (1) | Class of shares to be repurchased | Shares of common stock of the Company |
| (2) | Total number of shares to be repurchased | 1.3 million shares (maximum)
(Percentage of the total number of issued shares (excluding treasury shares): 1.94%) |

Note: This document is a press release to publicly announce repurchase of the Company’s shares and has not been prepared for the purpose of soliciting investments, whether in or outside Japan. This press release does not constitute any part of an offer of investment in, nor a solicitation of an offer to buy, the shares of common stock of the Company in the United States or elsewhere. The Company has not registered, and does not intend to register, the shares of common stock of the Company under the United States Securities Act of 1933 (the “Securities Act”), and those shares may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act. The securities will not be publicly offered in the United States.

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.

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|-----|----------------------|---|
| (3) | Total purchase price | 5 billion yen (maximum) |
| (4) | Period of repurchase | From the business day immediately following the delivery date of the Secondary Offering (such business day will be the day falling six business days after the Selling Price Determination Date defined below), as determined in accordance with the selling price determination date for the Secondary Offering (a day falling during the period from Monday, October 19, 2026 to Thursday, October 22, 2026 (the “ Selling Price Determination Date ”)) through Wednesday, December 30, 2026 ((Note) 2.) |
| (5) | Method of repurchase | Market purchases on the Tokyo Stock Exchange |

- (Note) 1. Due to market trends or other factors, the repurchase might only be conducted in part or might not be conducted at all.
2. If the Selling Price Determination Date is Monday, October 19, 2026, then “From Tuesday, October 27, 2026 to Wednesday, December 30, 2026”
If the Selling Price Determination Date is Tuesday, October 20, 2026, then “From Wednesday, October 28, 2026 to Wednesday, December 30, 2026”
If the Selling Price Determination Date is Wednesday, October 21, 2026, then “From Thursday, October 29, 2026 to Wednesday, December 30, 2026”
If the Selling Price Determination Date is Thursday, October 22, 2026, then “From Friday, October 30, 2026 to Wednesday, December 30, 2026”

(Reference) Status of holding of treasury shares as of September 30, 2026

Total number of issued shares (excluding treasury shares)	66,839,038 shares
Number of treasury shares	1,070,441 shares

End

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