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.

November 2, 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 the Status of 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 the status of repurchase of its own shares resolved at a meeting of the Board of Directors on October 7, 2026 based on Article 33 of the Company's Articles of Incorporation pursuant to Article 459, Paragraph (1) of the Companies Act.

(1)	Class of shares to be repurchased	Shares of common stock of the Company
(2)	Total number of shares repurchased	490,400 shares
(3)	Total amount of share repurchase costs	2,278,991,800 yen
(4)	Period of repurchase	From October 27, 2026 to October 31, 2026 (on a contract date basis)
(5)	Method of repurchase	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of matters concerning the repurchase of shares decided by the resolution of the Board of Directors of the Company dated October 7, 2026

(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%)
(3)	Total purchase price	5 billion yen (maximum)
(4)	Period of repurchase	From October 27, 2026 to December 30, 2026
(5)	Method of repurchase	Market purchases on the Tokyo Stock Exchange

(Note) Due to market trends or other factors, the repurchase might only be conducted in part or might not be conducted at all.

2. Cumulative number and total amount of shares repurchased pursuant to the resolution of the Board of Directors referred to above (as of October 31, 2026)

(1) Total number of shares repurchased 490,400 shares

(2) Total amount of share repurchase costs 2,278,991,800 yen

End