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December 24, 2025

To whom it may concern,

Company Name: KINDEN CORPORATION

Representative: Takao Uesaka, President

(Securities Code: 1944, TSE Prime Market)

Contact: Shingo Yoshihara, Managing Executive Officer,

General Manager of Finance & Accounting Department

(Tel: +81-6-6375-6000)

**Notice Concerning Status of Acquisition of Own Shares and Completion of Acquisition
(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)**

KINDEN CORPORATION (the “Company”) hereby announces that it has acquired its 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. As a result, the Company has now completed the acquisition of own shares initiated based on the resolution of Board of Directors meeting held on January 31, 2025. The details are described below.

Particulars

- | | |
|--|---|
| 1. Class of shares acquired | Common share of the Company |
| 2. Acquisition period | December 1, 2025 to December 23, 2025 (on trade date basis) |
| 3. Total number of shares acquired | 130,700 shares |
| 4. Total amount of share acquisition costs | ¥869,446,493 |
| 5. Method of acquisition | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on January 31, 2025

- | | | |
|-----|---|--|
| (1) | Class of shares to be acquired | Common share of the Company |
| (2) | Total number of shares to be acquired | 4,500,000 shares (upper limit)
(2.26% of total number of issued shares (excluding treasury shares)) |
| (3) | Total amount of share acquisition costs | ¥10.0 billion (upper limit) |
| (4) | Acquisition period | February 3, 2025 to December 23, 2025 |

2. Cumulative number of treasury shares acquired by December 23, 2025, based on the above Board of Directors' resolution

- | | | |
|-----|---|------------------|
| (1) | Total number of shares acquired | 2,310,300 shares |
| (2) | Total amount of share acquisition costs | ¥9,999,667,203 |

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