Translation: Please note that the following is a translation of the original Japanese version, which is prepared for the convenience of investors. In case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

April 4, 2025

To whom it may concern,

Company Name: KINDEN CORPORATION
Representative: Takao Uesaka, President
(Securities Code: 1944, TSE Prime Market)
Contact: Shingo Yoshihara, Executive Officer,
General Manager of Finance & Accounting Department
(Tel: +81-6-6375-6000)

Notice Concerning 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)

KINDEN CORPORATION (the "Company") hereby announces the status (progress report) of its acquisition of own shares, which has been implemented based on the resolution of the Board of Directors meeting held on January 31, 2025, 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.

		Particulars
1.	Class of shares acquired	Common share of the Company
2.	Acquisition period	March 1, 2025 to March 31, 202 (on trade date basis)
3.	Total number of shares acquired	232,70 shares
4.	Total amount of share acquisition costs	¥769,314,792
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 based on the above Board of Directors' resolution (as of March 31, 2025)

(1)	Total number of shares acquired	542,000 shares
(2)	Total amount of share acquisition costs	¥1,763,233,981

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