

Date: May 10, 2024

Contact:  
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**Notice regarding Acquisition of the Company's own shares**  
**(Under the provisions of Articles of Incorporation pursuant to**  
**Article 165 (2) of the Corporation Law of Japan)**

Hanwa Co., Ltd. ("Hanwa") hereby announces that the Board of Directors meeting held on May 10, 2024 resolved the acquisition of its own shares under Article 156 of the Corporation Law of Japan, as applied pursuant to Article 165 (3) of the Corporation Law, as follows;

1. Reason

To promote return to shareholders and improve capital efficiency.

2. Details of acquisition

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|--|---|
| (1) Class of shares to be acquired:        | Common stock  |
| (2) Number of shares to be acquired:       | Up to 400,000 shares<br>(equivalent to 0.98 % of the total issued shares) |
| (3) Total amount of shares to be acquired: | Up to 2.0 billion yen   |
| (4) Schedule of acquisition:               | From May 13, 2024 to June 19, 2024  |
| (5) Acquisition method:                    | Purchase on the Tokyo Stock Exchange market                               |

(Reference) Treasury shares held by Hanwa as of March 31, 2024

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|--|-------------------|
| • Aggregate number of issued shares<br>(excluding treasury stocks) | 40,668,229 shares |
| • Number of treasury stocks  | 1,664,411 shares  |

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