

Date: May 31, 2024

Contact:
Executive Officer
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**Notice Concerning the Status and
Completion of 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") announces the status of 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, which was resolved by its Board of Directors on May 10, 2024, as follows;

Hanwa also announces that it completed acquisition of its own shares in the market, which was based on the above resolution.

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| (1) Class of shares to be acquired: | Common stock |
| (2) Total number of shares acquired: | 309,000 shares |
| (3) Total value of acquisition: | 1,999,502,000 yen |
| (4) Period of acquisition: | From May 13, 2024 to May 30, 2024 (contract basis) |
| (5) Acquisition method: | Purchase on the Tokyo Stock Exchange market |

(Reference)

1. Resolution of the Board of Directors on May 10, 2024

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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
(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 |

2. Total number of shares acquired based on the above resolution

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|--------------------------------------|-------------------|
| (1) Total number of shares acquired: | 309,000 shares |
| (2) Total value of acquisition: | 1,999,502,000 yen |

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