

IR NEWS

Date: June 2, 2025

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Notice Concerning the status 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 9, 2025, as detailed below:

Class of shares acquired:
 Total number of shares acquired:
 Total value of acquisition:
 Common stock
 141,000 shares
 732,135,000 yen

4. Period of acquisition: From May 12, 2025 to May 30, 2025(contract basis)
5. Method of Acquisition: Purchase on the Tokyo Stock Exchange market

(Reference)

1. Resolution of the Board of Directors on May 9, 2025

(1) Class of shares to be acquired: Common stock

(2) Number of shares to be acquired: Up to 1,250,000 shares

(equivalent to 3.10% of the total issued shares)

(3) Total amount of shares to be acquired: Up to 5.0 billion yen

(4) Schedule of acquisition: From May 12, 2025 to March 31, 2026

(5) Acquisition method: Purchase on the Tokyo Stock Exchange market

2. Total number of shares acquired to May 30, 2025 based on the above resolution

(1) Total number of shares acquired: 141,000 shares (2) Total value of acquisition : 732,135,000 yen

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