

Date: November 7, 2025

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 November 7, 2025 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 1,000,000 shares *
(equivalent to 2.5% of the total issued shares) |
| (3) Total amount of shares to be acquired: | Up to 5.0 billion yen |
| (4) Schedule of acquisition: | From November 10, 2025 to September 30, 2026 |
| (5) Acquisition method: | Purchase on the Tokyo Stock Exchange market |

* Please refer to the announcement entitled " Announcement of Stock Split and Partial Amendment to the Articles of Incorporation in Connection with the Stock Split" dated November 7, 2025. After the effective date (April 1, 2026) of the share split, the number of shares to be acquired will be up to 5,000,000 shares.

(Reference) Treasury shares held by Hanwa as of September 30, 2025

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|-------------------------------------|-------------------|
| • Aggregate number of issued shares | 39,695,234 shares |
| (excluding treasury stocks) | |
| • Number of treasury stocks | 2,637,406 shares |

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