

Date: February 2, 2026

Contact:
Director, Managing Executive Officer
Hisashi Honda
Tel: +81-3544-2000

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 November 7, 2025, as detailed below:

- | | |
|-------------------------------------|--|
| 1. Class of shares acquired: | Common stock |
| 2. Total number of shares acquired: | 187,600 shares |
| 3. Total value of acquisition: | 1,454,436,000 yen |
| 4. Period of acquisition: | From January 1, 2026 to January 31, 2026
(contract basis) |
| 5. Method of Acquisition: | Purchase on the Tokyo Stock Exchange market |

(Reference)

- Resolution of the Board of Directors on November 7, 2025
 - Class of shares to be acquired: Common stock
 - Number of shares to be acquired: Up to 1,000,000 shares *
(equivalent to 2.5% of the total issue shares)
 - Total amount of shares to be acquired: Up to 5.0 billion yen
 - Schedule of acquisition: From November 10, 2025 to September 30, 2026
 - 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.
- Total number of shares acquired to January 31, 2026 based on the above resolution
 - Total number of shares acquired: 471,700 shares
 - Total value of acquisition : 3,404,617,000 yen

#