

Date: February 25, 2026

Contact:
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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 November 7, 2025, 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: | 187,800 shares |
| (3) Total value of acquisition: | 1,595,246,000 yen |
| (4) Period of acquisition: | From February 1, 2026 to February 24, 2026 (contract basis) |
| (5) Acquisition method: | Purchase on the Tokyo Stock Exchange market |

(Reference)

1. Resolution of the Board of Directors on November 7, 2025

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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 issue 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.

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

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|--------------------------------------|-------------------|
| (1) Total number of shares acquired: | 659,500 shares |
| (2) Total value of acquisition: | 4,999,863,000 yen |

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