

Date: May 12, 2026

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**Notice regarding Acquisition of the Company's own shares and
Cancellation of Treasury shares**
**(Acquisition of the Company's Own shares under the provisions of the Articles of Incorporation
pursuant to Article 165 (2) of the Corporation Law of Japan, and Cancellation of Treasury shares
pursuant to Article 178 of the Corporation Law of Japan)**

Hanwa Co., Ltd. ("Hanwa") hereby announces that the Board of Directors meeting held on May 12, 2026 resolved matters relating to its own shares pursuant to Article 156 of the Corporation Law of Japan, as applied pursuant to Article 165 (3) of the Corporation Law of Japan, and also resolved the cancellation of treasury shares pursuant to Article 178 of the Corporation Law of Japan. The details are as follows.

1. Reason for the acquisition of the Company's own shares
To promote returns to shareholders and improve capital efficiency.
 2. Details of acquisition
 - (1) Class of shares to be acquired: Common stock
 - (2) Number of shares to be acquired: Up to 4,000,000 shares
(equivalent to 1.89% 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 13, 2026 to December 31, 2026
 - (5) Acquisition method: Purchase on the Tokyo Stock Exchange market
 3. Details of the cancellation of treasury shares
 - (1) Class of shares to be cancelled: Common stock
 - (2) Number of shares to be cancelled: 7,525,500 shares plus all shares acquired pursuant to
Section 2 above
(upper limit equivalent to 5.45% of the total issued shares before
cancellation)
 - (3) Scheduled date of cancellation: January 29, 2027

※The final number of shares to be cancelled will be announced after the completion of the acquisition of treasury shares described in Section 2 above.
- (Reference) Treasury shares held by Hanwa as of March 31, 2026
- Aggregate number of issued shares 194,518,680 shares (38,903,736 shares before the stock split)
(excluding treasury stocks)
 - Number of treasury stocks 17,144,520 shares (3,428,904 shares before the stock split)
- ※Hanwa conducted a stock split with an effective date of April 1, 2026, at a ratio of one (1) share to five (5) shares.

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