HANWA

IR NEWS

Date: July 22, 2026

To all whom it may concern

Contact:
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Notice Regarding Completion of Payment for the Disposal of Treasury Shares as Restricted Stock Remuneration to Directors and Executive Officers.

Hanwa Co., Ltd. (hereinafter: "Hanwa") hereby announces that, in relation to the disposal of treasury stock (hereinafter: the "Disposal of Treasury Stock") as restricted stock remuneration, which was resolved at the Board of Directors meeting held on June 26, 2026, the procedure for payment was completed today as follows. For details, please refer to "Notice Regarding the Disposal of Treasury Stock for Restricted Stock Remuneration to Directors and Executive Officers" dated June 26, 2026.

Overview of the Disposal

(1) Date of Payment	July 22, 2026
(2) Class and number of shares to be disposed of	Common stock of Hanwa: 91,384 shares
(3) Disposal price	1,674 yen per share
(4) Total disposal price	152,976,816 yen
(5) Allottees	6 Executive Directors: 32,254 shares 18 Executive Officers: 59,130 shares
(6) Other	With regard to the Disposal of Treasury Stock, Hanwa has submitted an extraordinary report in accordance with the Financial Instruments and Exchange Act.

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