

Date: September 14, 2026

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Notification of Completion of Acquisition of the Company's Own Shares and Number of Treasury Shares to be Cancelled

(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 the status of the acquisition of its own shares under Article 156 of the Corporation Law of Japan, as applied pursuant to Article 165, Paragraph (3) of the Corporation Law of Japan, which was resolved at the Board of Directors meeting held on May 12, 2026, as follows.

Hanwa also announces that the acquisition of its own shares pursuant to the above resolution has been completed.

In addition, with respect to the cancellation of treasury shares pursuant to Article 178 of the Corporation Law of Japan, which was resolved at the same Board of Directors meeting, the number of shares to be cancelled has been finalized. The details are as follows.

1. Status of treasury shares acquisitions

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| (1) Class of shares to be acquired: | Common stock |
| (2) Total number of shares acquired: | 324,200 shares |
| (3) Total value of acquisition: | 627,723,400 yen |
| (4) Period of acquisition: | From September 1, 2026 to September 11, 2026
(contract basis) |
| (5) Acquisition method: | Purchase on the Tokyo Stock Exchange market |

2. Results of the Purchase of Treasury Shares

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| (1) Class of shares purchased: | Common stock |
| (2) Total number of shares acquired: | 2,813,500 shares |
| (3) Total value of acquisition: | 4,999,874,900 yen |
| (4) Period of acquisition: | From May 13, 2026 to September 11, 2026
(contract basis) |
| (5) Acquisition method: | Purchase on the Tokyo Stock Exchange market |

3. Cancellation of Treasury Shares

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| (1) Class of shares to be cancelled: | Common stock |
| (2) Total number of shares to be cancelled: | 10,339,000 shares |
| (3) Total number of issued shares after cancellation: | 201,324,200 shares
(4.9% of the total number of shares issued prior to cancellation) |
| (4) Scheduled date of cancellation: | January 29, 2027 |

(Reference)

1. Resolution on the acquisition of Treasury Shares Adopted at the Board of Directors Meeting Held on May 12, 2026

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| (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 issue 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 |

2. Resolution on the cancellation of Treasury Shares Adopted at the Board of Directors Meeting Held on May 12, 2026

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|---------------------------------------|---|
| (1) Class of shares to be cancelled: | Common stock |
| (2) Number of shares to be cancelled: | 7,525,500 shares plus all treasury shares acquired pursuant to Section 1 above (upper limit equivalent to 5.45% of the total issued shares before cancellation) |
| (3) Scheduled date of cancellation: | January 29, 2027 |

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