

May 14, 2025

Company name: HASEKO Corporation

(Securities code: 1808; Prime Market)

**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 165, Paragraph (2) of the Companies Act)**

HASEKO Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

To improve capital efficiency and enhance shareholders’ return.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	12,500,000 shares (Maximum) (4.6% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	20,000,000,000 yen (Maximum)
(4) Acquisition period	From May 29, 2025 to March 31, 2026
(5) Acquisition Method	Purchase on Tokyo Stock Exchange
(6) Other	The same number of shares acquired on this transaction will be cancelled by the resolution of the Board of Directors pursuant to the provisions of Article 178 of the Companies Act.

(Reference) Holding status of treasury shares as of March 31, 2025

Total number of issued shares (excluding treasury shares)	272,752,643 shares
Number of treasury shares	28,041,754 shares

(Note) The number of treasury stocks above includes 4,561,200 shares held as the trust assets for the Board Benefit Trust (BBT) and the Employee Stock Ownership Plan (ESOP).

End

Disclaimer: This is an English translation of the original announcement made by the Company in Japanese at the Tokyo Stock Exchange on May 14, 2025. The translation is for reference purposes only. If and when there are any discrepancies between the original announcement and the English translation, the original announcement shall prevail.