

Notice Regarding the Status of Acquisition of Own Shares

(Purchase of Treasury Shares in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Corporation Law of Japan)

Haseko Corporation (the Company), at the Board of Directors meeting held on May 14, 2025, resolved to purchase its own shares in accordance with Article 156 of the Corporation Law of Japan, applied pursuant to Paragraph 3, Article 165 of the said Law. The status of the share buybacks are as follows.

(1) Class of shares to be acquired	Common shares
(2) Total number of shares acquired	102,700 shares
(3) Total amount of share acquisition costs	215,026,850 yen
(4) Purchase period	From May 29, 2025 to May 31, 2025
(5) Method of purchase	Purchased on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the Board of Directors meeting held on May 14, 2025.

(1) Class of shares to be acquired	Common stock of the Company
(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.

2. Total number of shares and amount purchased pursuant to the above resolution at the Board of Directors meeting (as of May 31, 2025)

(1) Total number of shares acquired	102,700 shares
(2) Total amount of share acquisition costs	215,026,850 yen