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**HASEKO Corporation**

December 18, 2025

Company name: HASEKO Corporation

(Securities code: 1808; Prime Market)

**Notice Regarding Cancellation of Treasury Shares**

**(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)**

HASEKO Corporation (the “Company”) hereby announces that at the meeting of the Board of Directors held today, the Company resolved to cancel treasury shares pursuant to Article 178 of the Companies Act, as outlined below.

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|--|--|
| 1. Class of shares to be cancelled:        | Common stock   |
| 2. Total number of shares to be cancelled: | 8,314,500 shares<br>(Ratio of issued shares before cancellation: 2.8%) |
| 3. Scheduled cancellation date:            | December 26, 2025  |

(Reference)

After the cancellation, the total number of issued shares will be 292,479,897 shares.

End

Disclaimer: This is an English translation of the original announcement made by the Company in Japanese at the Tokyo Stock Exchange on December 18, 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.