



June 26, 2025

Company name: Halows Co., Ltd.  
Representative: Toshiyuki Sato  
President and Chief Executive Officer  
(Securities code: 2742; Tokyo Stock  
Exchange Prime Market)  
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## **Notice Concerning Acquisition of Own Shares Through Off-Auction Own Share Repurchase**

### **Trading System (ToSTNeT-3)**

Halows Co., Ltd. (the “Company”) hereby announces that, at a meeting of its Board of Directors held on June 26, 2025, it has resolved matters related to the repurchase of its 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, as described below.

#### 1. Reason for acquisition of own shares

To enable the execution of flexible capital policies in response to changes in the business environment.

#### 2. Details of matters related to acquisition

|   |  |
|---|--|
| (1) Class of shares to be acquired          | Common shares of the Company   |
| (2) Total number of shares to be acquired   | 75,000 shares (upper limit)<br>(0.4% of total number of issued shares (excluding treasury shares))       |
| (3) Total amount of share acquisition costs | 359,625,000 yen (upper limit)  |
| (4) Acquisition period                      | June 27, 2025  |
| (5) Acquisition method                      | Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange |

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

|                               |                   |
|-------------------------------|-------------------|
| Total number of issued shares | 21,459,400 shares |
| Number of treasury shares     | 72,318 shares     |