



June 27, 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 Results of Acquisition of Own Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Completion of Acquisition of Own Shares

Halows Co., Ltd. (the “Company”) hereby announces that it has repurchased its own shares, as disclosed on June 26, 2025 with regard to the acquisition of own shares, as described below.

The Company also announces that with today’s acquisition, the repurchase of own shares based on the resolution of the Board of Directors’ meeting held on June 26, 2025 has been completed.

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 the acquisition

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	75,000 shares
(3) Acquisition price	359,625,000 yen
(4) Acquisition date	June 27, 2025
(5) Acquisition method	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Resolution details regarding acquisition of own shares (announced June 26, 2025)

(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) (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