

November 21, 2025

HENNGE K.K.

(Securities Code: 4475, TSE Growth)

Notice Regarding Acquisition of Treasury Shares
(The acquisition of treasury shares pursuant to the provisions of its Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act)

HENNGE K.K. (hereinafter the “Company”) announces that the Board of Directors resolved today to acquire the treasury shares pursuant to the provisions of Articles 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act.

1. The reason of acquiring treasury shares

The Company’s aim is to actively invest in high-return initiatives together with maintaining the policy to continuously increase operating income, so that the Company can maximize the corporate value in the long term by keeping the balance between profit growth and capital efficiency.

In addition to the above basic guideline, the current situations, such as economic situation and the Company’s business situation, were taken into consideration and concluded to acquire treasury shares, in order to avoid dilution of share value due to an increase in the total number of outstanding shares and from the capital allocation perspective.

The treasury shares to be acquired may be used for stock compensation using the Company’s common stock, such as the Restricted Stock Compensation Plan and the Stock Acquisition Rights Plan introduced by the Group (the Company and its subsidiaries), or for strategic M&A or capital alliance with the Company’s common stock.

The Company plans to allocate its own funds for the full amount to acquire treasury shares. The Company believes that it has sufficient liquidity for the ordinary business operations and it is in a strong financial position to execute the acquisition of treasury shares as the Company does not have a debt from financial institutions as of today.

2. Details of acquiring treasury shares

(1) Class of shares to be acquired

Common stock of the Company

(2) Total number of shares to be acquired

700,000 shares (maximum)

Up to 2.2% of total number of shares issued and outstanding (excludes treasury shares)

(3) Total amount of shares to be acquired

1,190 million Japanese yen (maximum)

(4) Acquisition period

From November 26, 2025 to January 23, 2026

(5) Method of acquisition

Market purchasing on the Tokyo Stock Exchange pursuant to the discretionary purchase agreement

There is a possibility that the Company will not make any purchase or will only make a partial purchase depending on factors including market conditions.

(Reference) Status of treasury shares as of September 30, 2025

Number of outstanding shares excluding treasury shares

31,850,068 shares

Number of shares of treasury shares

650,532 shares