

December 22, 2025
HENNGE K.K.
(Securities Code: 4475, TSE Growth)

Notice Regarding the Status and Conclusion of the 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 the status of the acquisition of treasury shares, resolved at the Board of Directors on November 21, 2025, pursuant to the provisions of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act.

The Company also announces that this concludes the acquisition of treasury shares, resolved at the Board of Directors on November 21, 2025.

(1) Class of shares acquired	Common stock
(2) Total number of shares acquired	580,000 shares
(3) Total amount of shares acquired	JPY 751,094 thousands
(4) Acquisition period	From Dec 1, 2025 to Dec 19, 2025

(Reference)

1. Details of the resolution of the Board of Directors on Nov 21, 2025
 - (1) Class of shares to be acquired
Common stock
 - (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 Nov 26, 2025 to Jan 23, 2026
 - (5) Method of acquisition
Market purchasing on the Tokyo Stock Exchange pursuant to a discretionary purchase agreement
2. Cumulative number of treasury shares acquired as of Dec 19, 2025 pursuant to the above resolution of the Board of Directors
 - (1) Total number of shares acquired
700,000 shares
 - (2) Total amount of shares acquired
JPY 909,988 thousands