

Translation

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September 1, 2025

FOR IMMEDIATE RELEASE

Company name: H.U. Group Holdings, Inc.
Representative: Shigekazu Takeuchi, Chairman,
President and Group CEO
Securities code: 4544 Prime Market, Tokyo Stock
Exchange
Contact: Naoki Kitamura, Managing
Executive Officer and CFO
Telephone No.: +81-3-6279-0926

**Notice Concerning the Status of the Acquisition of Treasury Stock
(Acquisition of Treasury Stock Under the Provisions of the Articles of Incorporation Pursuant
to the Provisions of Article 459, Paragraph (1) of the Companies Act)**

H.U. Group Holdings, Inc. hereby announces the status of the acquisition of its treasury stock, as resolved at the Board of Directors meeting held on May 15, 2025, pursuant to the Articles of Incorporation pursuant to the provisions of Article 459, paragraph (1) of the Companies Act.

- | | |
|------------------------------------|---|
| 1. Class of shares to be acquired | Common shares |
| 2. Total number of shares acquired | 0 shares |
| 3. Total amount of shares acquired | 0 yen |
| 4. Acquisition period | From August 1, 2025 through August 29, 2025 (on a contract basis) |
| 5. Method of acquisition | Market purchase on the Tokyo Stock Exchange |

(Reference)

Details of matters related to acquisition resolved at the Board of Directors meetings held on May 15, 2025

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	2,500,000 shares (4.4% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥5,000,000,000
(4) Acquisition period	From May 16, 2025 to March 31, 2026
(5) Repurchase method	Market purchases on the Tokyo Stock Exchange

Total number and amount of shares acquired pursuant to the above resolution (as of August 29, 2025)

(1) Total number of shares acquired	0 shares
(2) Total amount of shares acquired	0 yen

End