



April 14, 2025

Dear Sirs and Madams

Company name: HIRAKAWA HEWTECH CORP.

Representative: Yuichi Shino

CEO

(Code No. 5821, Prime Market of the
Tokyo Stock Exchange)

Person to contact: Hideo Takahashi

General Affairs Div. Manager,

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**Notice regarding the purchase of treasury stocks in relation to the disposal of
fractional shares less than one share resulting from the gratis allotment of shares**

(Repurchase of treasury stock pursuant to Article 234, Paragraphs 4 and 5 of the Companies Act)

We hereby announce that our Board of Directors, at a meeting held today, decided the following regarding the treatment of fractions of less than one share resulting from the gratis allotment of shares pursuant to Article 234, Paragraphs 4 and 5 of the Companies Act.

Description

1. Outline of Purchase

Based on a resolution at the Board of Directors meeting held on February 13, 2025, the Company conducted a gratis allotment of shares (issuance of 0.05 shares for each share) with an effective date of April 1, 2025.

With regard to the treatment of fractional shares less than one share arising from this gratis allotment of shares, the Board of Directors meeting held today resolved to purchase such fractional shares as treasury shares at today's closing price of the Company's common stock on the Tokyo Stock Exchange, Inc., in accordance with the provisions of Article 234, Paragraphs 4 and 5 of the Companies Act.

2. Details of Purchase

(1) Type of shares to be purchased: Common stock of the Company

(2) Total number of shares to be purchased: 110 shares

(3) Total amount of money to be paid in exchange for the purchase:

The total number of shares to be purchased multiplied by the closing price of the Company's common stock on the Tokyo Stock Exchange, Inc. on the purchase date (April 14, 2025). However, if there are no purchases or sales transactions on that date, the amount shall be the price at which the first purchase or sales transaction is subsequently completed on the Tokyo Stock Exchange, Inc.

(4) Purchase date: April 14, 2025

However, if there is no trading on that day, the date on which the first trading is conducted thereafter on the Tokyo Stock Exchange, Inc.