



August 8, 2025

To whom it may concern,

Company name: Hosokawa Micron Corporation
 Representative: Kohei Hosokawa, Executive President
 (Code No. 6277; TSE Prime)
 Person responsible for inquiries: Tetsuya Inoue, Executive Vice President
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**Notice Concerning Determination of Matters Related to Acquisition of Treasury Stocks
 (Acquisition of Treasury Stocks pursuant to paragraph 2, Article 165 of the Companies Act)**

Hosokawa Micron Corporation (the “Company”) hereby announces that, at the Board of Directors meeting held on August 8, 2025, it has resolved to acquire its treasury stocks under Article 156, as applied pursuant to paragraph 3, Article 165 of the Companies Act of Japan. Details are as described below.

1. Reasons for the Acquisition of Treasury Stocks

The Company has set a goal to maintain its total return ratio of 50% or above as part of its management efforts to remain mindful of the cost of capital and stock price. This initiative aims to enhance capital efficiency and return more profit to shareholders.

2. Details of Acquisition

(1) Class of stocks to be acquired	Common stocks of the Company
(2) Total number of stocks to be acquired	Up to 400,000 stocks (2.7% of total number of issued stocks (excluding treasury stocks))
(3) Total amount of stocks acquisition costs	Up to 1 billion yen
(4) Acquisition period	August 12, 2025 to March 31, 2026
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury stocks as of June 30, 2025

Total number of issued stocks (excluding treasury stocks)	14,813,688 stocks
Number of treasury stocks	916,850 stocks