



May 12, 2025

Company name: Hirogin Holdings, Inc.
Name of representative: Toshio Heya,
Representative Director and President
(Securities code: 7337; Prime Market of
the Tokyo Stock Exchange)
Inquiries: Yoshihiro Abe, General Manager of
Planning Office, Management Planning
Group of Management Planning Division
(Telephone: +81-82-245-5151)

Notice Concerning the Cancellation of Own Shares
(Cancellation of Own Shares Pursuant to the Provisions of the Article 178 of the Companies Act)

Hirogin Holdings, Inc. (President: Toshio Heya) hereby announces that it has resolved, at a meeting of the Board of Directors held today, the cancellation of own shares pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

- | | |
|--|---|
| (1) Class of shares to be cancelled | Common shares |
| (2) Total number of shares to be cancelled | 3,447,700 shares
(Percentage of total number of issued shares before
the cancellation: 1.12%) |
| (3) Scheduled date of cancellation | May 26, 2025 |

* The total number of shares to be canceled above is all of 4,447,700 treasury shares acquired in the fiscal year ended March 31, 2025, excluding 1,000,000 shares to be disposed of through a third-party allotment, as described in the “Notice of treasury share disposal through a third-party allotment aimed at supporting the Hiroshima Museum of Art” (Japanese only) released on July 25, 2024. The treasury share disposal is subject to a special resolution pertaining to the favorable issuance at the 5th Annual Shareholders Meeting to be held in June 2025.

(Reference)

Total number of issued shares after the cancellation: 305,327,921 shares

*The number of issued shares includes the shares held by the officer compensation BIP trust and employee stock ownership plan (ESOP) trust, which owns 3,719,911 shares of the Company (as of March 31, 2025).