



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)  
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**Notice Concerning Determination of Matters Related to Acquisition of Own Shares  
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to  
the Provisions of Article 165, Paragraph (2) 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 matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

With a target consolidated equity ratio of approximately 11%, the Company aims to enhance corporate value by improving capital efficiency, comprehensively taking into account factors such as performance trends and market conditions.

2. Details of matters related to acquisition

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|---|---|
| (1) Class of shares to be acquired          | Common shares   |
| (2) Total number of shares to be acquired   | 6,000,000 shares (upper limit)<br>(Percentage of total number of issued shares (including treasury shares): approximately 1.9%) |
| (3) Total amount of share acquisition costs | 5 billion yen (upper limit)   |
| (4) Acquisition period                      | From May 15, 2025 to March 31, 2026   |

(Reference) Holding status of treasury shares as of March 31, 2025

Total number of issued shares (including treasury shares)	308,775,621 shares
Number of treasury shares	4,454,135 shares

\*The number of treasury shares does not include the shares held by the officer compensation BIP trust, which owns 3,719,911 shares of the Company.