



June 24, 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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(Update on Previously Disclosed Matter) Notice Concerning Disposal of Treasury Shares Through Third-Party Allotment for the Purpose of Supporting the Hiroshima Museum of Art

Hirogin Holdings, Inc. (President: Toshio Heya) announced, in the “Notice Concerning Disposal of Treasury Shares Through Third-Party Allotment for the Purpose of Supporting the Hiroshima Museum of Art” (available in Japanese only) dated July 25, 2024, the disposal of treasury shares through third-party allotment (hereinafter the “Disposal of Treasury Shares”) for the purpose of continuously and steadily supporting the activities of the Hiroshima Museum of Art. In this regard, the proposal to delegate the determination of subscription requirements for the Disposal of Treasury Shares to the Board of Directors (hereinafter the “Proposal”), pursuant to Articles 199 and 200 of the Companies Act, was approved at the Company’s 5th Annual Shareholders Meeting held today.

Following the approval of the Proposal, the Company hereby announces that it has resolved, at a meeting of the Board of Directors held today, the details of the subscription requirements for the Disposal of Treasury Shares. The details are described below.

1. Disposal of treasury shares

<Overview of disposal>

(1) Date of disposal	August 25, 2025
(2) Number of shares for disposal	1,000,000 shares of common stock (0.323% of shares issued and outstanding) (*)
(3) Disposal price	1 yen per share
(4) Amount of funds to be procured	1,000,000 yen
(5) Method of disposal	Disposal through third party allotment
(6) Allottee	The Master Trust Bank of Japan, Ltd. (The Hiroshima Museum of Art Trust Account)

* Ratio to the total number of shares issued and outstanding as of March 31, 2025 (308,775,621 shares)

2. Overview, etc. of allottee

(1) Name: The Master Trust Bank of Japan, Ltd. (The Hiroshima Museum of Art Trust Account)

(2) Overview of trust agreement

Type of trust	Money held in trust other than specified individually managed money held in trust (third-party-benefit trust)
Purpose of trust	To enable activities contributing to society by delivering, as trust proceeds, to the beneficiary dividends arising from shares of common stock issued by the settlor
Settlor	The Company
Trustee	Mitsubishi UFJ Trust and Banking Corporation (Co-trustee: The Master Trust Bank of Japan, Ltd.)
Beneficiary	The Hiroshima Museum of Art
Date of trust agreement	August 25, 2025
Term of trust	2 years (planned)

Note: The Master Trust Bank of Japan, Ltd. shall not exercise the voting rights of the shares to be acquired by the trust through the Disposal of Treasury Shares throughout the term of the trust.

For details of this matter, please refer to the “Notice Concerning Disposal of Treasury Shares through Third-Party Allotment for the Purpose of Supporting the Hiroshima Museum of Art” (available in Japanese only) dated July 25, 2024.