



August 1, 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 the Status of 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 acquired 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.

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|--|---|
| 1. Class of shares acquired | Common shares |
| 2. Acquisition period | From July 1, 2025 to July 31, 2025 |
| 3. Total number of shares acquired | 0 shares |
| 4. Total amount of share acquisition costs | 0 yen |
| 5. Method of acquisition | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of resolution at the Board of Directors meeting held on May 12, 2025

- | | |
|---|---|
| (1) Class of shares to be acquired | Common shares |
| (2) Total number of shares to be acquired | 6,000,000 shares (upper limit)
(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 |

2. Cumulative own shares acquired based on the above board resolution (as of July 31, 2025)

- | | |
|---|----------|
| (1) Total number of shares acquired | 0 shares |
| (2) Total amount of share acquisition costs | 0 yen |