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December 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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**Notice Concerning the Status and Completion 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.

We also inform you that the acquisition of own shares pursuant to the resolution at the Board of Directors' Meeting held on May 12, 2025 has been completed.

1. Class of shares acquired	Common shares
2. Acquisition period	From December 1, 2025 to December 23, 2025
3. Total number of shares acquired	744,500 shares
4. Total amount of share acquisition costs	1,163,878,950 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 December 23, 2025)

(1) Total number of shares acquired	3,448,400 shares
(2) Total amount of share acquisition costs	4,999,950,628 yen