



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

April 21, 2025

To those whom it may concern

Company name: HIDAY HIDAKA Corporation
Title of Hiroshige Aono, President and
Representative Representative Director
(Code No. 7611, Tokyo Stock Exchange Prime Market)
Inquiries: Jun Ishida, Corporate Planning Department
General Manager, Executive Officer
(TEL. +81-48-644-8447)

**Notice Concerning Results of Acquisition of Own Shares Through Off-Auction Own Share
Repurchase Trading System (ToSTNeT-3)**

(Repurchase of treasury stock pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act.)

HIDAY HIDAKA Corp. (the “Company”) hereby announces that, in line with the announcement made on April 18, 2025 concerning the acquisition of own shares, it repurchased its own shares as described below. And the Company has completed the acquisition resolved at the Board of Directors’ meeting held on April 18, 2025.

1. Details of acquisition

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	1,280,000 shares
(3)	Acquisition costs	¥4,000,000,000
(4)	Date of acquisition	April 21, 2025
(5)	Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of the resolution at the Board of Directors’ meeting held on April 18, 2025

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,280,000 shares (3.4% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to ¥4,000,000,000