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October 2, 2026

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, Director Executive Officer
General Manager of Corporate Planning
Department
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**Notice Regarding Acquisition of Own Shares and Purchase of Own Shares through
the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System
(ToSTNeT-3)**

(Acquisition of Own Shares Pursuant to the Provisions of the Articles of Incorporation in Accordance with Article 459, Paragraph 1 of the Companies Act, and Purchase of Own Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3))

HIDAY HIDAKA Corp. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 2, 2026, it has resolved to acquire its own shares pursuant to Article 459, Paragraph 1 of the Companies Act and the specific method of such acquisition as described below.

1. Reason for purchase of treasury shares

The Company has decided to purchase treasury shares to execute a flexible capital policy in response to changes in the business environment.

2. Method of acquisition

At 8:45 a.m. on October 5, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥2,971 (including final special quote) for today, October 2, 2026. (No changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Details of acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 1,178,000 shares (3.27% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share purchase costs	Up to ¥3,500,000,000
(4)	Announcement of results of acquisition	The results will be announced after completion of the transaction at 8:45 a.m. on October 5, 2026

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

Note 3 The total number of shares to be acquired has been decided to be up to 1,200,000 shares.

4. Other Information

The Company has received notice from Tadashi Kanda, the Company's largest shareholder, major shareholder and Representative Director and Chairman, of his intention to sell a portion of the Company's common shares held by him. Depending on the results of the share repurchase, there is a possibility that a change may occur in the Company's largest shareholder and major shareholder. If the Company becomes aware of such change, it will promptly disclose the relevant information.

(Reference) Holding status of treasury shares as of August 31, 2026

Total number of issued shares (excluding treasury shares)	36,015,972 shares
Number of treasury share	2,131,144 shares