

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.



October 5, 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)
Jun Ishida, Director Executive Officer
Inquiries: General Manager of Corporate Planning
Department
(TEL. +81-48-644-8447)

Notice Concerning Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), the Completion of the Acquisition and Change in Principal Shareholder and Largest Major Shareholder

(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 October 2, 2026, 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 October 2, 2026. Furthermore, as a result of the above acquisition of treasury shares, a change in the Company's major shareholder and principal shareholder (largest shareholder among major shareholders) occurred on October 5, 2026.

1. Details of acquisition

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	1,178,000 shares
(3) Acquisition cost	¥3,499,838,000
(4) Date of acquisition	October 5, 2026

(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 October 2, 2026

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,200,000 shares*
(3) Total amount of share acquisition cost	Up to ¥3,500,000,000

*The maximum number of shares that could actually be acquired was set at 1,178,000 shares so that total amount of share acquisition cost would remain within the prescribed limit.

2 Change in Principal Shareholder and Largest Major Shareholder

(1) Date of Change

October 5, 2026

(2) Reason for the Change

Following the treasury share acquisition described in 1. above, Tadashi Kanda, the Company's largest shareholder, major shareholder and Representative Director and Chairman, notified the Company that Tadashi Kanda had sold a portion of the Company's common shares. Based on the sale results and the shareholder register as of August 31, 2026, Tadashi Kanda will cease to be a principal shareholder and the largest major shareholder.

(3) Shareholder Subject to the Change

Shareholder ceasing to be a principal shareholder and the largest major shareholder

Name	Tadashi Kanda
Address	Saitama City, Saitama Prefecture
Relationship with the Company	Representative Director and Chairman

(4) Voting Rights, Ownership Ratio, and Major Shareholder Ranking Before and After the Change

	Number of Voting Rights (Number of Shares Held)	Ownership Ratio *1	Major Shareholder Ranking *2
Before the Change	36,278 voting rights (3,627,833 shares)	10.154%	1st

After the Change	24,498 voting rights (2,449,833shares)	7.091%	4th
------------------	---	--------	-----

*1 Calculated based on 357,245 total voting rights as of August 31, 2026.

*2 Estimated by the Company based on the shareholder register as of August 31, 2026, reflecting the change.

3. Outlook

The change will not affect the Company's operations or financial results.

End