

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 1, 2025

To whom it may concern:

Company name: Ohashi Technica, Inc.  
Representative: Masaya Hirose, President and CEO  
Securities code: 7628; Tokyo Stock Exchange Prime Market  
Contact: Masato Hori, Director; General Manager of  
Corporate Planning Division  
Telephone: +81-3-5404-4420

**Notice Regarding the Status of Acquisition of Treasury Shares**  
**(Acquisition of Treasury Shares Based on the Provisions of the Articles of Incorporation**  
**as Prescribed in Article 165, Paragraph 2 of the Companies Act)**

Ohashi Technica, Inc. (the “Company”) hereby announces the status (interim progress) of the acquisition of its treasury shares in accordance with the resolution at the meeting of the Board of Directors held on November 12, 2024, based on the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of said Act, as described below.

- |  |  |
|--|--|
| 1. Class of shares acquired:               | Common shares of the Company                               |
| 2. Total number of shares acquired:        | 60,600 shares  |
| 3. Total amount of share acquisition cost: | 110,438,100 yen  |
| 4. Acquisition period:                     | From April 1, 2025 through April 30, 2025 (contract basis) |
| 5. Acquisition method:                     | Market purchase at the Tokyo Stock Exchange                |

(Reference)

1. Details of resolution at the Board of Directors meeting held on November 12, 2024
  - (1) Class of shares to be acquired: Common shares of the Company
  - (2) Total number of shares that can be acquired: 400,000 shares (maximum)  
(3.03% of the total number of shares issued (excluding treasury shares))
  - (3) Total amount of share acquisition cost: 750,000,000 yen (maximum)
  - (4) Acquisition period: From November 13, 2024 through June 23, 2025
  - (5) Acquisition method: Market purchase at the Tokyo Stock Exchange
2. Cumulative number of treasury shares acquired in accordance with the above (as of April 30, 2025)
  - (1) Total number of shares acquired: 293,200 shares
  - (2) Total amount of share acquisition cost: 567,421,100 yen

End