HANWA

IR NEWS

Date: June 1, 2026

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Notice Concerning the status of Acquisition of the Company's Own Shares

(Under the provisions of Articles of Incorporation pursuant to Article 165(2) of the Corporation Law of Japan)

Hanwa Co., Ltd. ("Hanwa") announces the status of acquisition of its own shares under Article 156 of the Corporation Law of Japan, as applied pursuant to Article 165 (3) of the Corporation Law, which was resolved by its Board of Directors on May 12, 2026, as detailed below:

1. Class of shares acquired:	Common stock
2. Total number of shares acquired:	545,900 shares
3. Total value of acquisition:	980,143,800 yen
4. Period of acquisition:	From May 13, 2026 to May 31, 2026 (contract basis)
5. Method of Acquisition:	Purchase on the Tokyo Stock Exchange market

(Reference)

1. Resolution of the Board of Directors on May 12, 2026

(1) Class of shares to be acquired:	Common stock
(2) Number of shares to be acquired:	Up to 4,000,000 shares (equivalent to 1.89% of the total issue shares)
(3) Total amount of shares to be acquired:	Up to 5.0 billion yen
(4) Schedule of acquisition:	From May 13, 2026 to December 31, 2026
(5) Acquisition method:	Purchase on the Tokyo Stock Exchange market

2. Total number of shares acquired to May 31, 2026 based on the above resolution

(1) Total number of shares acquired:	545,900 shares
(2) Total value of acquisition :	980,143,800 yen

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