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March 23, 2026

For immediate release

Kiyoyuki Tsuchimoto, Representative Executive Officer, President and CEO
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1-10, Nihonbashi Kabuto-cho, Chuo-ku, Tokyo
(Code No. 8803) TSE Prime Market, NSE Premier Market, Fukuoka, and Sapporo

**Notice Regarding Repurchase of Own Shares and Completion of Acquisition
(Repurchase of Own Shares Under the Provisions of Articles of Incorporation Pursuant to Paragraph 2 of Article
165 of the Companies Act)**

Heiwa Real Estate Co., Ltd. (hereafter, the “Company”) announces the status of its acquisition of own shares in compliance with Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3 of Article 165 of the act. Details are as follows.

The Company also announces that all repurchases of own shares resolved by the Board of Directors at the meeting held on January 30, 2026, have now been completed.

1. Type of shares acquired: Common shares
2. Number of shares acquired: 184,700 shares
3. Value of shares acquired: ¥455,349,894
4. Date of acquisition: From March 1, 2026, to March 19, 2026 (based on transaction date)
5. Share acquisition method: Market purchases on the Tokyo Stock Exchange

Additional information:

1. Resolution of the Board of Directors’ meeting held on January 30, 2026
 - (1) Type of shares to be acquired: Common shares
 - (2) Number of shares to be acquired: Up to 500,000 shares
(equivalent to 0.75% of all shares issued, excluding treasury shares)
 - (3) Value of shares acquired: Up to ¥1,000,000,000
 - (4) Date of acquisition: From February 2, 2026, to March 31, 2026
2. Total number of own shares acquired under the above Board of Directors’ resolution (as of March 19, 2026)
 - (1) Number of shares acquired: 406,300 shares
 - (2) Value of shares acquired: ¥999,833,381