

July 1, 2025

To Members of the Press

Hankyu Hanshin Holdings, Inc.
Yasuo Shimada
President and Representative Director
(Code Number: 9042 TSE Prime)
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Notice Concerning the Status of Acquisition of Treasury Stock (Acquisition of Treasury Stock Pursuant to the Articles of Incorporation in Accordance with Article 165, Paragraph 2 of the Companies Act)

We hereby announce the status of acquisition of treasury stock in accordance with Article 156 of the Companies Act as applied by replacing terms under Article 165, Paragraph 3 of the same Act, as outlined below.

 Type of shares acquired Total number of shares acquired Total value of shares acquired Acquisition period Acquisition method 	Common shares of the Company 295,600 shares ¥1,143,040,500 June 1, 2025 to June 30, 2025 (contract basis) Market purchase on the Tokyo Stock Exchange	
(Reference)		
1. Details of resolution passed at the Board of Directors meeting held May 14, 2025		
(1) Type of shares to be acquired	Common shares of the Company	
(2) Total number of shares to be acquired	1.7 million shares (upper limit)	
	(0.71% of the total number of shares issued	
	(excluding treasury stock))	
(3) Total value of shares to be acquired	¥5.8 billion (upper limit)	
(4) Acquisition period	May 21, 2025 to September 22, 2025	
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange	

2. Cumulative total of treasury stock acquired in accordance with the abovementioned resolution of the Board of Directors (as of June 30, 2025)

(1) Total number of shares acquired	440,900 shares
(2) Total value of shares acquired	¥1,714,864,400