

October 1, 2026

Company name: H.I.S. Co., Ltd.
Name of representative: Sawada Hidetaka, President
(Securities code: 9603; Prime Market)
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Notice Regarding the Status and Completion of Purchase of Treasury Shares

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

H.I.S. Co., Ltd. (the "Company") hereby announces the status of the purchase of treasury shares resolved at the meeting of the Board of Directors held on July 31, 2026, pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, as follows.

The Company also announces that, with the purchase described below, it has completed the purchase of treasury shares in accordance with the resolution of the Board of Directors meeting held on July 31, 2026.

(1)	Purchase period	From September 1, 2026 to October 1, 2026 (Delivery date basis)
(2)	Class of shares purchased	Common stock of the Company
(3)	Total number of shares purchased	1,287,300 shares (Delivery date basis)
(4)	Total purchase price	1,494,052,296 yen
(5)	Purchase method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the Resolution on the Purchase of Treasury Shares at the Board of Directors Meeting Held on July 31, 2026

(1)	Class of shares to be purchased	Common stock of the Company
(2)	Total number of shares to be purchased	3,000,000 shares (Maximum) (Total number of issued shares 4.01% (excluding treasury shares))
(3)	Total purchase price	2,500,000,000 yen (Maximum)
(4)	Purchase period	From August 4, 2026 to September 30, 2026 (Trade date basis)
(5)	Purchase method	Market purchase on the Tokyo Stock Exchange

2. Cumulative Treasury Shares Purchased Based on the Above Resolution of the Board of Directors Through October 1, 2026

(1)	Total number of shares purchased	2,175,300 shares
(2)	Total purchase price	2,499,964,792 yen

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.