

December 1, 2025

HENNGE K.K.

(Securities Code: 4475, TSE Growth)

Notice Regarding the Status of the Acquisition of Treasury Shares
(The acquisition of treasury shares pursuant to the provisions of its Articles of
Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

HENNGE K.K. announces the status of the acquisition of the treasury shares, resolved at the Board of Directors held on November 21, 2025, pursuant to the provisions of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act.

(1) Class of shares acquired	Common stock
(2) Total number of shares acquired	120,000 shares
(3) Total amount of shares acquired	JPY 158,894 thousands
(4) Acquisition period	From Nov 26, 2025 to Nov 30, 2025

(Reference)

1. Details of the resolution of the Board of Directors on Nov 21, 2025
 - (1) Class of shares to be acquired Common stock
 - (2) Total number of shares to be acquired 700,000 shares (maximum)
Up to 2.2% of total number of shares issued and outstanding (excludes treasury shares)
 - (3) Total amount of shares to be acquired 1,190 million Japanese yen (maximum)
 - (4) Acquisition period From Nov 26, 2025 to Jan 23, 2026
 - (5) Method of acquisition Market purchasing on the Tokyo Stock Exchange pursuant to be discretionary purchase agreement
2. Cumulative number of treasury shares acquired as of Nov 30, 2025 pursuant to the above resolution of the Board of Directors
 - (1) Total number of shares acquired 120,000 shares
 - (2) Total amount of shares acquired JPY 158,894 thousands