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Dec. 2, 2025

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(Securities code: 6804 Tokyo Stock Exchange, Prime Market)
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Notice Regarding Status of Acquisition of Treasury Shares

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

Hosiden Corporation (the "Company") hereby announces that the status of the treasury shares acquired pursuant to the provisions of Article 156 of the Companies Act, applied by replacing terms pursuant to the provisions of Article 165, paragraph 3 of said Act, as described below.

1. Acquisition period:	From November 10, 2025 to November 28, 2025 (on a contract basis)
2. Total number of shares acquired:	1,307,500 shares
3. Total value of shares acquired:	3,275,876,700 yen
4. Acquisition method:	Market purchase on the Tokyo stock Exchange ①Market purchase on the auction market ②Repurchase of own shares through ToSTNeT-3

(For reference)

1. Resolutions of the Board of Directors meeting held on November 7, 2025	
(1) Class of shares to be acquired:	Common shares of the Company
(2) Total number of shares to be acquired:	2,000,000 shares (maximum) (3.93% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs:	4.2 billion yen (maximum)
(4) Acquisition period:	From November 10, 2025 to January 30, 2026
(5) Method of acquisition:	Market purchase on the Tokyo stock Exchange ①Market purchase on the auction market ②Repurchase of own shares through ToSTNeT-3

2. Cumulative total shares acquired pursuant to the resolution, as of November 28, 2025	
(1) Total number of shares acquired:	1,307,500 shares
(2) Total value of shares acquired:	3,275,876,700 yen