



Note: This document has been translated from the original Japanese for reference purposes only. In the event of any discrepancy between this translated document and the original Japanese, the original shall prevail.

January 30, 2026

For immediate release

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

Notice Regarding Repurchase and Cancellation of Own Shares
(Repurchase of Own Shares under the Provisions of Articles of Incorporation Pursuant to Paragraph
2 of Article 165 of the Companies Act, and Cancellation of Repurchased Shares Pursuant to Article
178 of the Companies Act)

Heiwa Real Estate Co., Ltd. (hereafter, “Heiwa Real Estate” or the “Company”) announces that its Board of Directors decided in a meeting held on January 30, 2026 to have the Company conduct a share repurchase in compliance with Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3 of Article 165 of the act. The Company also decided on the cancellation of the repurchased shares in compliance with Article 178 of the act. Details are as follows.

1. Reason for the share repurchase and cancellation

Heiwa Real Estate will purchase its own shares in order to strengthen capital policy and shareholder returns. As a basic policy, the Company sets the maximum number of treasury shares held at approximately 5% of all shares issued and cancels those shares in excess of this level.

2. Details of the share repurchase

(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 to be acquired	Up to ¥1,000,000,000
(4) Date of acquisition	February 2, 2026–March 31, 2026
(5) Share acquisition method	Market purchases on the Tokyo Stock Exchange

3. Details of the share cancellation

(1) Type of shares to be cancelled	Common shares
(2) Number of shares to be cancelled	6,700,000 shares (equivalent to 8.62% of all shares issued before the cancellation)
(3) All shares issued after cancellation	71,019,992 shares
(4) Scheduled cancellation date	February 27, 2026

Additional information:

Breakdown of the Company's shares as of December 31, 2025

Total number of shares issued (excluding treasury shares)	67,109,543 shares
Number of treasury shares	10,610,449 shares