

Company Name: HOKKAN HOLDINGS LIMITED
Representative: Kosuke Ikeda, President and
Representative Director
(Code: 5902, Prime Market, Tokyo Stock
Exchange, Sapporo Stock Exchange)
Contact: Takuya Takeda, Director and
Managing Executive Officer
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Notice Regarding the Status of Disposals of Strategic Shareholdings

As announced in our November 8, 2024 “Notice Regarding the Reduction of Strategic Shareholdings,” we are working to reduce our Strategic Shareholdings, including by promoting the sale of shares of listed companies, with the aim of bringing the ratio of Strategic Shareholdings to consolidated net assets to approximately 10% as of the end of March 2027, the final year of our Medium-Term Management Plan “VENTURE-5.” We hereby report on the progress as follows.

1. Status of disposals in the fiscal year ending March 31, 2026

(from April 1, 2025 to December 31, 2025)

- (1) Number of issues disposed: 1 unlisted shareholding; 2 listed shareholdings
- (2) Disposal amount: 671 million yen
- (3) Gain on sale of investment securities: 484 million yen

2. Outlook

The 484 million yen gain on sale of investment securities associated with the above disposals has been incorporated into the consolidated earnings forecast for the fiscal year ending March 31, 2026, as stated in today’s “Notice Regarding Revisions to Consolidated Earnings Forecasts.”

We will continue to steadily reduce our Strategic Shareholdings in line with the above policy. If timely disclosure regarding gains or losses on sales becomes necessary, we will promptly make such disclosure.

(Reference) Status of disposals since the announcement of the reduction policy

(from November 8, 2024 to December 31, 2025)

- (1) Number of issues disposed: 1 unlisted shareholding; 6 listed shareholdings
- (2) Disposal amount: 1,530 million yen
- (3) Gain on sale of investment securities: 796 million yen