



March 30, 2026

To All Concerned:

Company Name: Hogy Medical Co., Ltd.  
President: Hideki Kawakubo, President and  
CEO  
Securities code: 3593 (Tokyo Stock Exchange,  
Prime Market)  
Inquiries: Taisuke Fujita, Executive Vice  
President and CFO  
(Tel: +81-3-6229-1300)

### **Notice Regarding Cancellation of Treasury Shares**

Hogy Medical Co., Ltd. (the “Company”) hereby announces as follows that it has determined by the resolution at its Board of Directors meeting held today to cancel its treasury shares pursuant to the provisions of Article 178 of the Companies Act (Act No. 86 of 2005, as amended).

The cancellation of such treasury shares is subject to the approval of the proposal regarding the share consolidation at the extraordinary shareholders’ meeting to be held on April 24, 2026, as stated in the press release published by the Company today titled “Notice Regarding Holding of an Extraordinary Shareholders’ Meeting for Share Consolidation, Abolishment of Provisions Regarding the Share Unit Number, and Partial Amendment to the Articles of Incorporation.”

1. Class of shares to be cancelled  
Common shares of the Company
2. Number of shares to be cancelled  
All of the treasury shares held by the Company as of the scheduled cancellation date
3. Scheduled cancellation date  
May 18, 2026

(Reference)

Status of treasury shares as of March 18, 2026

Total number of issued shares (including treasury shares): 22,535,463 shares  
Number of treasury shares: 976,397 shares

End