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

May 13, 2026

Company name:	Hirogin Holdings, Inc.
Name of representative:	Toshio Heya, Representative Director and President (Securities code: 7337; Prime Market of the Tokyo Stock Exchange)
Inquiries:	Atsushi Nakamuro, Senior Manager of Planning Office, Management Planning Group of Management Planning Division (Telephone: +81-82-245-5151)

Notice Concerning Determination of Matters Related to Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Hirogin Holdings, Inc. (President: Toshio Heya) hereby announces that it has resolved, at a meeting of the Board of Directors held today, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

To enhance the Company's corporate value through improving capital efficiency.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	6,000,000 shares (upper limit) (Percentage of total number of issued shares (including treasury shares): approximately 1.97%)
(3) Total amount of share acquisition costs	7 billion yen (upper limit)
(4) Acquisition period	From May 15, 2026 to July 31, 2026

(Reference) Holding status of treasury shares as of March 31, 2026

Total number of issued shares (including treasury shares)	305,327,921 shares
Number of treasury shares	3,456,444 shares

*The number of treasury shares does not include the shares held by the officer compensation BIP trust, which owns 3,154,326 shares of the Company.