HANWA

IR NEWS

Date: November 6, 2026

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Notice regarding Share Repurchases

(Share repurchases under the provisions of the Articles of Incorporation pursuant to Article 165 (2) of the Corporation Law of Japan)

Hanwa Co., Ltd. ("Hanwa") hereby announces that the Board of Directors meeting held on November 6, 2026 resolved matters relating to share repurchases pursuant to Article 156 of the Corporation Law of Japan, as applied pursuant to Article 165 (3) of the Corporation Law of Japan. The details are as follows.

1. Reason for share repurchases
To promote returns to shareholders and improve capital efficiency.

2. Details of share repurchases

(1) Class of shares to be repurchased:	Common stock
(2) Number of shares to be repurchased:	Up to 3,500,000 shares (equivalent to 1.82% of the total issued shares, excluding treasury shares)
(3) Aggregate repurchase amount:	Up to 5.0 billion yen
(4) Period of repurchases:	From November 9, 2026 to May 31, 2027
(5) Method of repurchases:	Purchase on the Tokyo Stock Exchange market

(Reference) Treasury shares held by Hanwa as of September 30, 2026

・Aggregate number of issued shares (excluding treasury shares)	191,796,459 shares
・Number of treasury shares	19,866,741 shares

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