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November 8, 2024

To whom it may concern:

Company name: T. HASEGAWA CO., LTD. Listing: Prime Market, Tokyo Stock Exchange

Stock code: 4958

URL https://www.t-hasegawa.co.jp/ Representative: President Kenji Hasegawa Inquiries: Senior Vice President Jun Takizawa

TEL: 03-3241-1151

## Notice Concerning Purchase of the Company's Own Shares through ToSTNeT-3

The Board of Directors of T. HASEGAWA CO., LTD. (the "Company"), at its meeting held on November 8, 2024, resolved that the Company will purchase its own shares pursuant to Article 156, which applies pursuant to Article 165, Paragraph 3, of that law. The Company determined the specific method of the acquisition for a part of it as follows.

## **Particulars**

## 1. Method of acquisition

The Company will delegate the purchase of own shares through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 a.m. on November 11, 2024, at a price of 3,290 yen per share, which is the closing price (including the last special quote) of the Company shares on November 8, 2024. The purchase will not be conducted by any other trading system or at any other trading time.

The purchase order will be valid only for the time designated for the transactions.

## 2. Details of the acquisition

(1) Class of shares to be acquired:

Shares of common stock

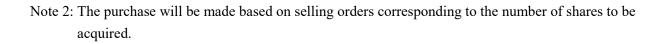
(2) Total number of shares to be acquired:

Up to 184,000 shares (0.4 % of total number of issued shares (excluding treasury stock))

(3) Announcement of acquisition results:

The results of the acquisition will be announced after the completion of the transaction at 8:45 a.m. on November 11, 2024.

Note 1: The total number of shares to be acquired will not be changed. Depending on market conditions and other factors, a part or all of the transaction may not be performed.



End