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T.HASEGAWA

FASF MEMBERSHIP

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In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

November 11, 2026

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 Acquisition of the Company's Own Shares and Cancellation of Own Shares

(Acquisition of Treasury Shares under the Provisions of Article 165, Paragraph (2) of the Companies Act and the Cancellation of Treasury Shares Pursuant to the provisions of Article178 of the Companies Act)

T. HASEGAWA Co., Ltd. (the "Company") hereby announces that it has resolved, at the meeting of the Board of Directors held on November 11, 2026, 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, and the matters concerning the cancellation of own shares pursuant to Article 178 of the Companies Act. The details are described below.

1. Reason for acquisition of own shares

The Company acquired its own shares for the purpose, among others, of executing a dynamic capital policy in response to changes in the business environment, as well as improving the efficiency of its capital structure and enhancing shareholder returns.

2. Details of the acquisition

(1) Class of shares to be acquired:

Common shares of the Company

(2) Total number of shares to be acquired:

Up to 1,300,000 shares

(3.2 % of total number of issued shares (excluding treasury shares))

(3) Total amount of shares to be acquired:

Up to 3,500,000,000 yen

(4) Acquisition period:

November 12, 2026 to September 30, 2027

(5) Method of acquisition

Market purchase based on discretionary trading contracts on the Tokyo Stock Exchange

3. Details of cancellation

(1) Class of shares to be acquired:

Common shares of the Company

(2) Total number of shares to be acquired:

Total number of treasury shares acquired as described in 2. above

(3) Scheduled date of cancellation:

October 29, 2027

Reference: Holding status of treasury shares as of September 30, 2026

Total number of issued shares (excluding treasury stock):	40,592,103 shares
Number of treasury shares:	2,116,051 shares