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the latter shall prevail.



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
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Notice Concerning Acquisition of the Company's Own Shares
(Acquisition of the Company's own shares pursuant to the Articles of Incorporation of the Company
in accordance with Article 165, Paragraph 2 of the Company Law)

The Board of Directors of T. HASEGAWA CO., LTD. (the "Company"), at its meeting held on November 8, 2024, resolved that the Company will acquire its own shares pursuant to Article 156, which applies pursuant to Article 165, Paragraph 3, of that law.

Particulars

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:

Shares of common stock

(2) Total number of shares to be acquired:

Up to 388,000 shares (0.9 % of total number of issued shares (excluding treasury stock))

(3) Total amount of shares to be acquired:

Up to 1 billion yen

(4) Period of acquisition:

Starting on November 11, 2024 and ending on April 30, 2025

(5) Method of acquisition:

Market purchases on the Tokyo Stock Exchange

1. Purchases through the Tokyo Stock Exchange Trading Network Off-Auction Own Share

Repurchase Trading System (ToSTNeT-3)

2. Market purchases based on a discretionary trading contract regarding acquisition of own shares

Reference: The Company's treasury stock held as of September 30, 2024

Total number of issued shares (excluding treasury stock): 41,145,146 shares

Total number of treasury stock: 1,563,008 shares

End