This document is a translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



December 23, 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 Status and Completion of Acquisition of the Company's Own Shares

T. HASEGAWA CO., LTD. (the "Company") announces status of acquisition of its own shares pursuant to Article 156 of the Company Law, which applies pursuant to Article 165, Paragraph 3 of that law, which was announced on November 8, 2024, as follows.

The company also informs that the acquisition of treasury Stocks pursuant to the resolution approved at the Board of Directors held on November 8, 2024, has been completed.

Particulars

1. Class of shares acquired:

Shares of common stock

2. Total number of shares acquired:

51,000 shares

3. Total amount of shares acquired:

165,482,500 yen

4. Period of acquisition:

Started on December 1, 2024 and ended on December 20, 2024 (based on a contract date)

Reference:

- 1. Details of the resolution at the meeting of the Board of Directors held on November 8, 2024
 - (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

- 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

2. Progress as of December 20, 2024

(1) Total number of shares acquired: 306,400 shares

(2) Total amount of shares acquired: 999,812,500 yen

End