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August 4, 2025

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
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**Notice Concerning Acquisition of the Company's Own Shares and Repurchase of Own Shares
Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 165, Paragraph (2) of the Companies Act and Repurchase of Treasury Shares
Through Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3))

T. HASEGAWA Co., Ltd. (the "Company") hereby announces that it has resolved, at the extraordinary meeting of the Board of Directors held on August 4, 2025, 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 has resolved the specific method of acquisition. 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. Method of the acquisition

At 8:45 a.m. on August 5, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥3,095 (including final special quote) for today, August 4, 2025 (no changes to other transaction systems or transaction times will be made).
The purchase order will apply only to the specified transaction time.

3. 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 400,000 shares

(1.0 % of total number of issued shares (excluding treasury shares))

(3) Total amount of shares to be acquired:

Up to 1,238,000,000 yen

(4) Announcement of acquisition results of acquisition:

After completion of the transaction at 8:45 a.m. on August 5, 2025

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

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|------------|---|-------------------|
| Reference: | Holding status of treasury shares as of June 30, 2025 | |
| | Total number of issued shares (excluding treasury stock): | 42,708,154 shares |
| | Number of treasury shares: | 1,858,828 shares |