

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.



August 5, 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
Inquiries: Senior Vice President Jun Takizawa
TEL: 03-3241-1151

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

T. HASEGAWA Co., Ltd. (the "Company") hereby announces that it has repurchased its own shares, as disclosed on August 4, 2025 with regard to the acquisition of own shares, as described below.

The Company also announces that with today's acquisition, the repurchase of own shares based on the resolution of the Board of Directors' meeting held on August 4, 2025 has been completed.

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:

400,000 shares

(3) Total amount of shares to be acquired:

1,238,000,000 yen

(4) Date of the acquisition:

August 5, 2025

(5) Method of acquisition:

Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

Reference: Details of resolution concerning acquisition of own shares (released on August 4, 2025)

(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 stock))

(3) Total amount of shares to be acquired:

Up to 1,238,000,000 yen