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December 3, 2024

Company name:Hosiden CorporationRepresentative:Kenji Furuhashi, President and CEO(Securities code: 6804 Tokyo Stock Exchange, Prime Market)Inquiries:Takafumi Tsuru, Senior ExecutiveOfficer and General Manager of
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<u>Notice Concerning Repurchase of Own Shares through ToSTNeT-3</u> (Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Hosiden Corporation (the "Company") hereby announces that it has decided on a specific method for a portion of the repurchases of shares pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the Companies Act, which were resolved at a meeting of the board of directors held on December 3,2024.

1. Method of acquisition

At 8:45 a.m. on December 4,2024, a consigned purchase order will be placed with the ToSTNeT-3 at the closing price of 2,409 yen for today, December 3,2024(no changes to other trading systems or trading times will be made). The purchase order will apply only to the specified trading time.

2. Details of acquisition

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	1,245,300 shares(maximum)
(3)	Total amount for share acquisition	2,999,927,700 yen(maximum)
(4)	Announcement of results of acquisition	The results of the acquisition will be
		announced after the close of trading at 8:45
		a.m. on December 4,2024.

(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 repurchased.

(Reference)

Details of the acquisition of treasury shares resolved at the meeting of the Board of Directors held on December 3,2024

(1)	Class of shares to be acquired:	Common shares of the Company
(2)	Total number of shares to be acquired:	1,500,000 shares (maximum)
	(2.88% of total number of issued shares (excluding treasury shares))	
(3)	Total amount of shares to be acquired:	3 billion yen (maximum)
(4)	Period of acquisition:	From December 4, 2024 to January 31,2025
(5)	Method of acquisition:	Market purchase on the Tokyo Stock Exchange