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December 3, 2024

Company name: Hosiden Corporation
Representative: Kenji Furuhashi, President and CEO
(Securities code: 6804 Tokyo Stock Exchange, Prime Market)
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Notice Concerning Decision on Matters Relating to Acquisition of Treasury Shares
(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 resolved, at a meeting of the Board of Directors held on December 3, 2024, the matters concerning the acquisition of treasury 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.

1. Reason for acquisition of treasury shares

The Company will acquire treasury shares for enhancing shareholder returns and capital efficiency as well as mitigating the short-term impact of the issuance of Zero Coupon Convertible Bonds due 2031 (the “ Bonds”) on the supply and demand of our Company’s shares and to facilitate fundraising.

2. Details of matters related to acquisition of treasury shares

- (1) Class of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: 1.5 million shares (maximum)
(2.88% of total number of issued shares (excluding treasury shares))
- (3) Total amount of share acquisition costs: 3.0 billion yen (maximum)
- (4) Acquisition period: From December 4, 2024 to January 31, 2025
- (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange

(Note 1) Based on the resolution on matters concerning to the acquisition of treasury shares, On 4 December 2024, the Company intends to purchase its own shares through ToSTNeT-3 within the limit of the total acquisition price of the shares mentioned in (3) above.

Please refer to the Company's press release (Notice Concerning Repurchase of Own Shares through ToSTNeT-3) dated December 3, 2024 for details of share repurchase.

(Note 2) Part or all of the repurchase may not be carried out depending on market trends and other factors.

[Reference]

1. The Company has resolved to issue the Bonds, at a meeting of the board of directors held on December 3, 2024. A portion of such raised funds will be used for acquisition of treasury shares.

Please refer to Company's press release (Notice Regarding the Issuance of Zero Coupon Convertible Bonds due 2031) dated December 3, 2024 for details.

2. Holding status of treasury shares as of October 31, 2024

Total number of issued shares (excluding treasury shares): 52,133,331 shares

Number of treasury shares: 9,276,753 shares