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December 4, 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 Results of Acquisition of Own Shares Through ToSTNeT-3  
and its Completion 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 acquired own shares, pursuant to the announcement made on December 3, 2024.

Also, Company completed acquiring its treasury shares in accordance with the resolution at the meeting of the Board of Directors held on December 3, 2024.

1. Reason for acquisition of treasury shares

To enhance 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 acquisition

- |                                      |  |
|--------------------------------------|--|
| (1) Class of shares acquired:        | Common shares of the Company   |
| (2) Total number of shares acquired: | 1,245,300 shares   |
| (3) Total amount of shares acquired: | 2,999,927,700 yen  |
| (4) Date of acquisition:             | December 4, 2024   |
| (5) Method of acquisition:           | Acquisition through the Tokyo Stock Exchange Trading<br>Network Off-Auction Own Share Repurchase Trading System<br>(ToSTNeT-3) |

(Reference)

1. 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 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

2. Total number of own shares acquired pursuant to the above-mentioned resolution (As of December 4,2024)

- ( 1 ) Total number of shares acquired: 1,245,300 shares
- ( 2 ) Total value of shares acquired: 2,999,927,700 yen