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June 2, 2023

Company name: Hosiden Corporation
Representative: Kenji Furuhashi, President and CEO
(Securities code: 6804 Tokyo Stock Exchange, Prime Market)
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Notice Regarding Status of 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 the status of the treasury shares acquired pursuant to the provisions of Article 156 of the Companies Act, applied by replacing terms pursuant to the provisions of Article 165, paragraph 3 of said Act, as described below.

1. Acquisition period: From May 15, 2023 to May 31, 2023 (on a contract basis)
2. Total number of shares acquired: 975,000 shares
3. Total value of shares acquired: 1,722,926,000 yen
4. Acquisition method: Market purchase through trust system on the Tokyo Stock Exchange

(For reference)

1.
 - (1) Class of shares to be acquired: Common shares of the Company
 - (2) Total number of shares to be acquired: 1,600,000 shares (maximum)
(3.00% 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 May 15, 2023 to July 14, 2023
 - (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange

2. Cumulative total shares acquired pursuant to the resolution, as of May 31, 2023

- (1) Total number of shares acquired: 975,000 shares
- (2) Total value of shares acquired: 1,722,926,000 yen