February 13, 2025

Company name: HASEKO Corporation
(Securities Code: 1808; Tokyo Prime Market)

Notice Concerning Determination of Matters Related to Acquisition of Own Shares

(Acquisition of Own Shares From Subsidiary Pursuant to the Provisions of Article 163 of the Companies Act)

HASEKO Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on February 13, 2025, the matters concerning the acquisition of own shares held by its subsidiary pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 163 of the same Act. The details are described below.

1. Reason for acquisition of own shares

This acquisition of our common shares held by a subsidiary is pursuant to the provisions of Article 135, Paragraph 3 of the Companies Act

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	290,723 shares (0.11% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥581,736,723 (The amount obtained by multiplying 290,723 shares by the closing price of our common shares on the Tokyo Stock Exchange on February 12, 2025)
(4)	Acquisition date	February 13, 2025 (Contract Date) February 18, 2025 (Scheduled Transfer Date)
(5)	Acquisition method	Over-the-counter transaction

3. Overview of subsidiary from which the shares are acquired

(1)	Name	HASEC Inc.
(2)	Head Office Location	2-32-1 Shiba, Minato-ku, Tokyo
(3)	Representative's Position and Name	President and Representative Director, Tsunehisa Mitamura
(4)	Business Description	Sales agent for construction materials and equipment
(5)	Capital	100 million yen

(Reference) Holding status of treasury shares as of December 31, 2024

Total number of issued shares (excluding treasury shares)	273,044,406 shares
Number of treasury shares	27,749,991 shares

The above number of treasury shares includes 4,561,200 shares of our company held as trust assets under the 'Board Benefit Trust (BBT)' and the 'Employee Stock Ownership Plan (ESOP).'

End

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.