This is a translation of part of the original Japanese version and is provided for reference purposes only.
In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

June 2, 2025
HENNGE K.K.
(Securities Code: 4475, TSE Growth)

Notice Regarding the Status of the Acquisition of Treasury Shares

(The acquisition of treasury shares pursuant to the provisions of its Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

HENNGE K.K. announces the status of the acquisition of the treasury shares, resolved at the Board of Directors held on May 7, 2025, pursuant to the provisions of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act.

(1) Class of shares acquired	Common stock
(2) Total number of shares acquired	238,000 shares
(3) Total amount of shares acquired	JPY 371,955 thousands
(4) Acquisition period	From May 8, 2025 to May 30, 2025

（Reference）

1. Details of the resolution of the Board of Directors on May 7, 2025

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	300,000 shares (maximum) Up to 0.93% of total number of shares issued and outstanding (excludes treasury shares)
(3) Total amount of shares to be acquired	675 million Japanese yen (maximum)
(4) Acquisition period	From May 8, 2025 to June 30, 2025
(5) Method of acquisition	Market purchasing on the Tokyo Stock Exchange pursuant to be discretionary purchase agreement

2. Cumulative number of treasury shares acquired as of May 30, 2025 pursuant to the above resolution of the Board of Directors

(1) Total number of shares acquired	238,000 shares
(2) Total amount of shares acquired	JPY 371,955 thousands