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 9, 2025
HENNGE K.K.
(Securities Code: 4475, TSE Growth)

Notice Regarding the Status and Conclusion 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. (hereinafter the "Company") announces the status of the acquisition of treasury shares, resolved at the Board of Directors 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.

The Company also announces that this concludes the acquisition of treasury shares, resolved at the Board of Directors on May 7, 2025.

(1) Class of shares acquired	Common stock
(2) Total number of shares acquired	62,000 shares
(3) Total amount of shares acquired	JPY 95,916 thousands
(4) Acquisition period	From June 1, 2025 to June 6, 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	675,000 thousands 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 June 6, 2025 pursuant to the above resolution of the Board of Directors

(1) Total number of shares acquired	300,000 shares
(2) Total amount of shares acquired	JPY 467,871 thousands