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November 25, 2026

For immediate release

Company name: HOKUTO Corporation
Representative: President, Masayoshi Mizuno
(Stock code: 1379, Tokyo Stock Exchange Prime Market)
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Notice Regarding Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Acquisition of Own Shares Pursuant to the Provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3))

HOKUTO Corporation (hereinafter, the "Company") hereby announces that, following the resolution concerning the acquisition of its own shares at the meeting of the Board of Directors held on November 13, 2026, pursuant to Article 156 of the Companies Act, as applied with the necessary modifications under Article 165, Paragraph 3 of the same Act, it has determined the specific method of acquisition as outlined below.

1. Method of acquisition
   The Company will place an order to purchase its own shares through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading (ToSTNeT-3) system at 8:45 a.m. on November 26, 2026, at the closing price of ¥2,181

2. Details of the acquisition

(1) Class of shares to be acquired: Common stock

(2) Total number of shares to be acquired: Up to 80,000 shares (0.25% of the total number of issued shares, excluding treasury shares)

(3) Total acquisition cost: Up to ¥200,000,000

(4) Announcement of acquisition results: The Company will announce the results of the acquisition after the conclusion of the trading session at 8:45 a.m. on November 26, 2026.

Notes: 1. The number of shares to be acquired will not be changed. However, some or all of the shares may not be acquired depending on market conditions and other factors.

2. The purchase will be made against sell orders corresponding to the planned number of shares to be acquired.

Reference 1: Details of the resolution regarding acquisition of own shares (announced on November 13, 2026)

(1) Class of shares acquired: Common stock

(2) Total number of shares acquired: 80,000 shares (0.25% of the total number of issued shares, excluding treasury shares)

(3) Total acquisition cost: ¥200,000,000

(4) Acquisition period: From November 20, 2026 to November 30, 2026

(5) Method of acquisition: Market purchases, including through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(6) Other: The representative director shall be entrusted with making all decisions necessary for the acquisition of own shares.

Reference 2: Status of treasury shares held as of September 30, 2026

・Total number of issued shares (excluding treasury shares): 31,817,563 shares

・Number of treasury shares held: 1,541,477 shares