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.

January 26, 2026
HENNGEK.K.
(Securities Code: 4475, TSE Growth)

Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Remuneration

HENNGE K.K.(hereinafter the "Company") hereby announces that payment procedures were completed on January 26, 2026, as follows for the disposal of its treasury shares as restricted stock remuneration, which was resolved by the Board of Directors on December 24, 2025. For more details, please refer to "Notice Regarding Disposal of Treasury Share as Restricted Stock Remuneration" announced on December 24, 2025.

Overview of the Disposal of Treasury Shares

(1)	Disposal date	January 26, 2026
(2)	Class and number of shares subject to Disposal	17,700 shares of common stock of the Company
(3)	Disposal price	JPY 1,266 per share
(4)	Total value of Disposal	JPY 22,408,200
(5)	Allottees of shares	Directors of the Company (Excluding Directors who are Audit and Supervisory Committee Members and including 2 Outside Directors) : 6 persons, 14,800 shares Directors who are Audit and Supervisory Committee Members of the Company: 3 persons, 2,900 shares