Note: This document has been translated from a part of 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.

November 13, 2026

Company name : HISAKA WORKS, LTD.
Name of representative : Toshiya Usami
Director, President and CEO
(Securities Code: 6247
Prime Market in Tokyo Stock Exchange)
Inquiries : Hiroshi Hatano
Director, Senior Executive Officer,
Management, Corporate Strategy, IR Fields
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Notice Regarding Determination of Matters Concerning the Acquisition of Treasury Shares
(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation in Accordance with Article 165, Paragraph 2 of the Companies Act)

At its Board of Directors meeting held today, the Company resolved on matters concerning the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as applied with the necessary modifications under Article 165, Paragraph 3 of the same Act, as outlined below.

1. Purpose of the Acquisition of Treasury Shares

To improve capital efficiency and enable the flexible implementation of capital policies in response to changes in the business environment.

2. Details of the Acquisition

(1) Class of Shares to Be Acquired	Common shares
(2) Total Number of Shares to Be Acquired	Up to 1,000,000 shares [3.80% of the total number of issued shares, excluding treasury shares]
(3) Total Acquisition Price	Up to ¥2,000 million
(4) Acquisition Period	November 16, 2026 to March 31, 2027
(5) Acquisition Method	Market purchases on the Tokyo Stock Exchange

(Reference)

Status of Treasury Shares as of September 30, 2026

Total Number of Issued Shares (Excluding Treasury Shares)	26,333,573 shares
Number of Treasury Shares Held	2,399,227 shares

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