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November 13, 2026

Notice Concerning Decision on Matters Relating to Acquisition of Own Shares

(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation in Accordance with Article 459, Paragraph 1 of the Companies Act)

HIRATA Corporation hereby announces that, at a meeting of its Board of Directors, it resolved to acquire its own shares pursuant to Article 459, Paragraph 1 of the Companies Act and Article 27 of the Company's Articles of Incorporation, as described below.

I. Reason for acquisition of own shares

The Company will acquire its own shares in order to improve capital efficiency and enhance returns to shareholders, as well as to ensure flexibility and agility in its capital policy in response to changes in the business environment.

II. Details of the acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	3,200,000 shares (upper limit) (10.4% of the total number of issued shares, excluding treasury shares)
(3) Total acquisition price	10 billion yen (upper limit)
(4) Acquisition period	From November 16, 2026 to March 31, 2027
(5) Method of acquisition	Purchase through market transactions on the Tokyo Stock Exchange

(Reference) Status of treasury shares held as of September 30, 2026

Total number of issued shares (excluding treasury shares)	30,641,273 shares
Number of treasury shares (including shares held in trust)	1,626,997 shares