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April 21, 2025

Company name : HISAKA WORKS, LTD.
Name of representative : Toshiya Usami
Director, President and CEO
(Securities Code: 6247
Prime Market in Tokyo Stock Exchange)
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Notice of Receipt of Written Proposals by Shareholders

Regarding the purpose of our 96th Ordinary General Meeting of Shareholders, which is scheduled to be held in late June 2025, we have received a written letter from one of our individual shareholders stating that we will exercise our shareholder proposal rights (hereinafter referred to as the "Shareholder Proposal"). We are pleased to announce the following.

The opinions of our Board of Directors regarding this shareholder proposal will be carefully examined and discussed, and as soon as the decision is made, we will promptly inform you of the details of this shareholder proposal.

1. Proposed shareholder

- (1) Proposed Shareholder Name : Not disclosed because of individual shareholders
- (2) Number of voting rights held : 501 (0.18% of total voting rights)

2. Agenda proposed in this shareholder proposal

- (1) Partial Amendments to the Articles of Incorporation
- (2) Disposition of Retained Earnings