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May 15, 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 Regarding the Determination related to Acquisition of Own Shares  
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant  
to the Provisions of Article 165, Paragraph (2) of the Companies Act)

At the meeting of the Board of Directors held today, we have resolved to acquire treasury share in accordance with the provisions of Article 156 of the Companies Act as applied by replacing certain terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act. We announce the following.

1. Reason for Conducting the Share Repurchase

To improve capital efficiency and enable flexible implementation of capital policies in accordance with the business environment.

2. Details of Acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	1,000,000 shares (maximum) [3.67% of the total number of issued shares (excluding treasury shares)]
(3) Total amount of shares acquisition costs	¥1.4 billion (maximum)
(4) Acquisition period	From May 16, 2025 to March 31, 2026
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference)

Treasury shares held as of March 31, 2025  
Total number of issued shares (excluding treasury shares) 27,257,162 shares  
Number of treasury shares 1,475,638 shares

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