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)
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Notice Concerning Purchase of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

At the meeting of its Board of Directors held on November 13, 2026, the Company resolved to acquire treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied with the replacement of terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act. The Company hereby announces that it has determined the specific method of acquisition, as described below.

1. Method of Acquisition

The Company will place a purchase order at today's (November 13, 2026) closing price of 1,641 yen (including the final special quotation) through the Off-Auction Own Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on November 16, 2026 (there will be no changes to other trading systems or trading hours). Such purchase order shall be valid only for the said trading time.

2. Details of Acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares that may be acquired	300,000 shares (upper limit) [Ratio to the total number of shares issued (excluding treasury shares): 1.14%]
(3) Total acquisition price of shares	492,300,000 yen (upper limit)
(4) Announcement of acquisition results	The results of the acquisition will be announced after the close of the 8:45 a.m. trading session.

(Note 1) The said number of shares will not be changed. Depending on market trends and other factors, some or all of the acquisition may not be carried out.

(Note 2) Purchases will be made against sell orders matching the number of shares scheduled to be acquired.

(Reference)

1. Details of the resolution adopted at the Board of Directors meeting held on November 13, 2026

(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

2. Cumulative total of treasury shares purchased from the date of the above Board of Directors resolution through November 13, 2026

(1) Number of shares purchased	0 shares
(2) Total purchase amount	0 yen

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