July 31, 2026

Company name: H.I.S. Co., Ltd.
Name of representative: Sawada Hidetaka, President
(Securities code: 9603; Prime Market)
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Notice Concerning Determination of Matters Related to Purchase of Treasury Shares

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

H.I.S. Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on July 31, 2026, the matters concerning the purchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for Purchase of Treasury Shares

To enhance shareholder returns and improve capital efficiency, as well as to implement a flexible capital policy in response to changes in the business environment.

2. Details of Matters Relating to Purchase

(1)	Class of shares to be purchased	Common stock of the Company
(2)	Total number of shares to be purchased	3,000,000 shares (Maximum) (Total number of issued shares 4.01% (excluding treasury shares))
(3)	Total purchase price	2,500,000,000 yen (Maximum)
(4)	Purchase period	From August 4, 2026 to September 30, 2026
(5)	Purchase method	Market purchase on the Tokyo Stock Exchange

(Note) Some or all of the purchases may not be executed depending on market trends and other factors.

(Reference) Holding status of treasury shares as of June 30, 2026

Total number of issued shares (excluding treasury shares)	74,764,895 shares
Number of treasury shares	5,096,041 shares