September 8, 2026

Company name: H.I.S. Co., Ltd.
Name of representative: Sawada Hidetaka, President
(Securities code: 9603; Prime Market)
Inquiries: Hanazaki Osamu,
Executive Officer, General Manager of
Accounting and Finance Headquarters
(Telephone: +81-50-1746-4188)

Notice Regarding the Status of 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 the status of the purchase of treasury shares resolved at the meeting of the Board of Directors held on July 31, 2026, 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, as follows.

(1)	Purchase period	From August 4, 2026 to August 31, 2026 (Delivery date basis)
(2)	Class of shares purchased	Common stock of the Company
(3)	Total number of shares purchased	888,000 shares (Delivery date basis)
(4)	Total purchase price	1,005,912,496 yen
(5)	Purchase method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the Resolution on the Purchase of Treasury Shares at the Board of Directors Meeting Held on July 31, 2026

(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 (Trade date basis)
(5)	Purchase method	Market purchase on the Tokyo Stock Exchange

2. Cumulative Treasury Shares Purchased Based on the Above Resolution of the Board of Directors Through August 31,2026

(1)	Total number of shares purchased	888,000 shares
(2)	Total purchase price	1,005,912,496 yen