



July 31, 2025

Company name: HEIWADO CO., LTD.
Representative: Masashi Hiramatsu
Representative Director, Executive
President and CEO
(Securities code: 8276; Prime Market,
Tokyo Stock Exchange)
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**Notice Concerning Status and Completion 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)**

HEIWADO CO., LTD. (hereinafter the “Company”) hereby announces the status of purchase of treasury shares, as described below, regarding 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, which was resolved at the Board of Directors meeting held on June 27, 2024.

The Company also hereby announces that the purchase of treasury shares based on the aforementioned resolution at the Board of Directors meeting has been completed with this purchase.

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| 1. Class of shares purchased: | Common shares |
| 2. Total number of shares purchased: | 176,300 shares |
| 3. Total amount of share purchase costs: | 509,703,500 yen |
| 4. Purchase period: | From July 1, 2025, to July 29, 2025 (on a contractual basis) |
| 5. Purchase method: | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of resolution at the Board of Directors meeting held on June 27, 2024
 - (1) Class of shares to be purchased: Common shares of the Company
 - (2) Total number of shares to be purchased: Up to 2,000,000 shares
(3.9% of total number of issued shares (excluding treasury shares))
 - (3) Total amount of share purchase costs: Up to 6,000 million yen
 - (4) Purchase period: From August 21, 2024, to August 20, 2025
 - (5) Purchase method: Market purchase on the Tokyo Stock Exchange
2. Accumulated total of treasury shares purchased pursuant to the Board of Directors’ resolution described above (as of July 29, 2025)
 - (1) Total number of shares purchased: 2,000,000 shares
 - (2) Total amount of share purchase costs: 5,037,242,200 yen