

November 11, 2025

Company name: HIKARI TSUSHIN, INC.
Representative: Hideaki Wada, President and
Representative Director
(Securities code: 9435, TSE Prime)
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Notice Concerning Share Repurchase and Cancellation of Treasury Shares
(Share repurchase pursuant to its Articles of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to Article 178 of the said Act)

HIKARI TSUSHIN, INC. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on November 11, 2025, it has resolved to repurchase its shares pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the Act and to cancel treasury shares in accordance with Article 178 of the said Act.

1. Reason for the share repurchase

To implement a flexible capital policy and further enhance shareholder returns

2. Details of the matters related to the share repurchase

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|---|---|
| (1) Class of shares to be repurchased: | Common stock |
| (2) Total number of shares to be repurchased: | Up to 350,000 shares
(0.79% of the total number of issued shares
(excluding treasury shares)) |
| (3) Total amount: | Up to 10 billion yen |
| (4) Repurchase period: | From November 12, 2025 to June 30, 2026 |

3. Details of the matters related to the cancellation of treasury shares

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|---|--|
| (1) Class of shares to be cancelled: | Common stock |
| (2) Total number of shares to be cancelled: | 280,000 shares
(0.63% of the total number of issued shares) |
| (3) Scheduled cancellation date: | December 29, 2025 |

(Reference) Status of treasury shares holdings as of October 31, 2025

Total number of issued shares (excluding treasury shares):	43,920,161 shares
Number of treasury shares:	349,481 shares
Total number of issued shares after the cancellation:	43,989,642 shares