Announcement Regarding Decision to Implement Share Buybacks

(Purchase of Treasury Stocks in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Corporation Law of Japan)

Haseko Corporation (the Company) hereby announces that, at a board meeting held on February 28, 2020, its Board of Directors has resolved to purchase its own shares in accordance with Article 156 of the Corporation Law of Japan, applied pursuant to Paragraph 3, Article 165 of the said Law.

1. Purpose of implementing share buybacks

To enhance shareholder returns and improve capital efficiency

2. Details

(1) Type of shares to be purchased Common stock of the Company

(2) Total number of shares to be purchased Up to 30 million shares

(10.09% of total number of issued shares (excluding treasury stock))

(3) Aggregate purchase amount Up to 30 billion Japanese Yen

(4) Purchase period From March 2, 2020 to February 26, 2021

(Reference) Total number of issued shares and treasury stock as at December 31, 2019

Total number of issued shares (excluding treasury stock): 297,440,844 shares

Treasury stock: 3,353,553 shares

(Note) The above treasury stock includes 3,150,200 shares of the Company's shares held as trust assets of "Board Benefit Trust (BBT)" and "Employee Stock Ownership Plan ESOP".