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 26, 2021, 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 7,400,000 shares
	(2.63% of total number of issued shares (excluding treasury stock))
(3) Aggregate purchase amounts	Up to 7,400 million Japanese Yen
(4) Purchase period	From March 1, 2021 to September 30, 2021

(Reference) Total number of issued shares and treasury stock as at January 31, 2021Total number of issued shares (excluding treasury stock): 281,090,220 sharesTreasury stock: 19,704,177 shares

(Note)

- 1. The above treasury stock includes 3,043,800 shares of the Company's shares held as trust assets of "Board Benefit Trust (BBT)" and "Employee Stock Ownership Plan".
- 2. In addition to the above number of treasury stock, the Company purchased its own share of 1,695,600 shares from February 1, 2021 to February 26, 2021.

Disclaimer: This is an English translation of the original announcement made by the Company in Japanese at the Tokyo Stock Exchange on February 26, 2021. The translation is for reference purposes only. If and when there are any discrepancies between the original announcement and the English translation, the original announcement shall prevail.