

May 13, 2020

Notice Regarding the Status of 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), at the Board of Directors meeting held on February 28, 2020, 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. The status of the share buybacks are as follows.

(1) Type of shares to be purchased	Common stock of the Company
(2) Total number of shares purchased	1,715,700 shares
(3) Total purchased amount	1,907,025,200 yen
(4) Purchase period	From April 1, 2020 to April 30, 2020
(5) Method of purchase	Purchased on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the Board of Directors meeting held on February 28, 2020.

(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

2. Total number of shares and amount purchased pursuant to the above resolution at the Board of Directors meeting (as of April 30, 2020)

(1) Total number of shares purchased	6,240,200 shares
(2) Total purchased amount	7,350,015,700 yen

Disclaimer: This is an English translation of the original announcement made by the Company in Japanese at the Tokyo Stock Exchange on May 13, 2020. 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.