Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 13, 2026

For immediate release

Company name: HOKUTO Corporation
Representative: President, Masayoshi Mizuno
(Stock code: 1379, Tokyo Stock Exchange Prime Market)
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Notice Regarding the Determination of Matters Concerning the Acquisition of Own Shares

(Acquisition of Own Shares Pursuant to the Provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

HOKUTO Corporation (the "Company") hereby announces that, at a meeting held today, its Board of Directors resolved to acquire its own shares as outlined below, pursuant to Article 156 of the Companies Act, as applied with the necessary modifications under Article 165, Paragraph 3 of the same Act.

1. Reason for acquisition of own shares
   The Company will acquire its own shares to enable the flexible implementation of capital policies in response to changes in the business environment.

2. Details
   (1) Class of shares to be acquired: Common stock
   (2) Total number of shares to be acquired: Up to 80,000 shares (0.25% of the total number of issued shares, excluding treasury shares)
   (3) Total acquisition cost: Up to ¥200,000,000
   (4) Acquisition period: From November 20, 2026 to November 30, 2026
   (5) Method of acquisition: Market purchases, including through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading (ToSTNeT-3)
   (6) Other: The representative director shall be entrusted with making all decisions necessary for the acquisition of own shares.

Reference: Status of treasury shares held as of September 30, 2026

- Total number of issued shares (excluding treasury shares): 31,817,563 shares
- Number of treasury shares held: 1,541,477 shares

Note: The above number of treasury shares excludes 100,019 shares of the Company held by the Company's Board Incentive Plan (BIP) Trust for Executive Compensation and 371,200 shares held by the Company's Employee Shareholding Association Trust-type Employee Stock Ownership Plan (ESOP).