November 2, 2026

To Members of the Press

Company Name: Hankyu Hanshin Holdings, Inc.
Representative: Yasuo Shimada
President and Representative Director
(Code Number: 9042 TSE Prime)
Contact: Hideo Nobumoto
General Manager, Accounting Dept.,
Group Planning Division
(Phone: +81-6-6373-5013)

Notice Concerning the Status of Acquisition of Treasury Stock (Acquisition of Treasury Stock Pursuant to the Articles of Incorporation in Accordance with Article 165, Paragraph 2 of the Companies Act)

We hereby announce the status of acquisition of treasury stock in accordance with Article 156 of the Companies Act as applied by replacing terms under Article 165, Paragraph 3 of the same Act, as outlined below.

1. Type of shares acquired	Common shares of the Company
2. Total number of shares acquired	0 shares
3. Total value of shares acquired	JPY 0
4. Acquisition period	October 1, 2026 to October 31, 2026(contract basis)
5. Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of resolution passed at the Board of Directors meeting held on May 15, 2026 and October 2, 2026

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	12.0 million shares (upper limit) (5.16% of the total number of shares issued (excluding treasury stock))
(3) Total value of shares to be acquired	JPY 50.0 billion (upper limit)
(4) Acquisition period	May 18, 2026 to March 31, 2027
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury stock acquired in accordance with the abovementioned resolution of the Board of Directors (as of October 31, 2026)

(1) Total number of shares acquired	6,547,800 shares
(2) Total value of shares acquired	JPY 29,999,877,300