



MEMBERSHIP

May 14, 2025

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 Resolution on the Acquisition of Treasury Stock and the Cancellation of Treasury Stock

(Acquisition of Treasury Stock in Accordance with Article 165, Paragraph 2 of the Companies Act and the Cancellation of Treasury Stock in Accordance with Article 178 of the Companies Act)

We hereby announce that at the Board of Directors meeting held on May 14, 2025, the Company resolved, in accordance with Article 156 of the Companies Act as applied by replacing terms under Article 165, Paragraph 3 of the same Act, to acquire its treasury stock, in addition to resolving to cancel its treasury stock, in accordance with Article 178 of the Companies Act, as outlined below.

1. Reason for the acquisition and cancellation of treasury stock

The acquisition of treasury stock is being implemented to enhance returns to shareholders and improve capital efficiency. Further, the Company's Returns to shareholders policy caps the holding limit for treasury stock at 5% of the total number of shares issued, with excess treasury stock cancelled. As the ratio of treasury stock held by the Company has reached 5% as of March 31, 2025, the Company will proceed with the cancellation of treasury stock following the completion of this acquisition of treasury stock.

2. Details concerning the acquisition of treasury stock

- | | |
|---|--|
| (1) Type of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | 1.7 million shares (upper limit)
(0.71% of the total number of shares issued
(excluding treasury stock)) |
| (3) Total value of shares to be acquired | ¥5.8 billion (upper limit) |
| (4) Acquisition period | May 21, 2025 to September 22, 2025 |
| (5) Acquisition method | Market purchase on the Tokyo Stock Exchange |

3. Details concerning the cancellation of treasury stock

- | | |
|--|--|
| (1) Type of shares to be cancelled | Common shares of the Company |
| (2) Total number of shares to be cancelled | Minimum number of treasury shares to limit the number of treasury shares held after cancellation of up to 5% of the total number of shares issued as of September 30, 2025 |
| (3) Planned date for cancellation | October 31, 2025 |

(Reference) Status of treasury stock held as of March 31, 2025

The number of shares issued (excluding treasury stock) 240,352,481 shares

Total number of treasury shares 12,656,275 shares

(Note) Shares of the Company held by the Officer Compensation BIP Trust are not included in treasury stock.