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July 10, 2026

To whom it may concern,

Company name: HI-LEX Corporation
Name of representative: Taro Teraura, President and CEO
(Securities Code: 7279; TSE Standard Market)
Inquiries: Makoto Okumura, CFO and CAO
(TEL 0797-85-2500)

Notice Regarding Resolution on Matters Related to Acquisition of Treasury Shares
(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation
in Accordance with Article 165, Paragraph 2 of the Companies Act)

HI-LEX CORPORATION (the “Company”) hereby announces that its Board of Directors resolved at a meeting held on July 10, 2026 to acquire treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act.

1. Reason for Acquisition of Treasury Shares

The Company will acquire treasury shares in order to implement a flexible capital policy that can respond to changes in the business environment and to enhance shareholder returns.

2. Details of the Acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 800,000 shares (representing 2.2% of the total number of issued shares excluding treasury shares)
(3) Total acquisition cost	Up to JPY 1.5 billion
(4) Acquisition period	From July 13, 2026 to October 31, 2026
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference) Treasury Shares Held as of April 30, 2026

(1) Total number of issued shares (excluding treasury shares)	36,991,202 shares
(2) Number of treasury shares	1,225,557 shares

※ The number of treasury shares shown above does not include 25,942 shares of the Company's stock held by Sumitomo Mitsui Trust Bank, Limited (Trust Account E) as trust assets of the Stock Delivery Trust for Directors.