



May 1, 2020

Company Name HIRAYAMA HOLDINGS Co., Ltd.
Representative Yoshikazu Hirayama, President
Code:7781 Tokyo Stock Exchange JASDAQ
Contact Group Strategy Division
TEL: +81-3-5769-4680

Notice Regarding Status of Acquisition of Own Shares and Completion of Acquisition of Own Shares

We inform you as follows regarding the status of acquisition of own shares based on the provisions of Article 156 of the Act, which is replaced by the provisions of Article 165, Paragraph 3 of the company law resolved at the board of directors meetings on October 1st 2019, February 14th 2020, and March 17th 2020.

We also inform you that the acquisition of own shares based on the resolution of the board of directors above was completed with this acquisition.

1. Class of the Subject Shares Acquired	Common Stock
2. Total Number of the Acquired Shares	6,000 shares
3. Total Costs of the Acquired Shares	5,522,100 yen
4. Period of Acquisition of the Own Shares	From April 1 st , 2020 to April 30 th , 2020

(Reference)

- Resolution of the acquisition of the own shares (Announced on October 1st, 2019, Modified on February 14th, 2020 and March 17th, 2020)
 - Class of the Subject Shares Acquired: Common Stock
 - Total Number of the Possible Shares Acquired: 70,000 shares (upper limit)
(1.73% of total number of issued shares (excludes own shares))
 - Total Costs of the Acquired Shares: 78,000,000 yen (upper limit)
 - Period of Acquisition: October 2nd, 2019 to the last day of May 2020
- The Acquisition of the Own Shares based on the Resolution of Board of Directors above
 - Total Number of the Acquired Shares: 66,700 shares
 - Total Costs of the Acquired Shares: 77,921,600 yen