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May 13, 2026

Company name: HIKARI TSUSHIN, INC.
Representative: Hideaki Wada, President and
Representative Director
(Securities code: 9435, TSE Prime)
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Notice Concerning Share Repurchase
(Share repurchase pursuant to its Articles of Incorporation in accordance with
Article 165, paragraph 2 of the Companies Act)

HIKARI TSUSHIN, INC. (the "Company") hereby announces that, at the meeting of its Board of Directors held on May 13, 2026, it has resolved to repurchase its shares pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the Act.

1. Reason for the share repurchase

To implement a flexible capital policy and further enhance shareholder returns.

2. Details of the matters related to the share repurchase

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| (1) Class of shares to be repurchased: | Common stock |
| (2) Total number of shares to be repurchased: | Up to 350,000 shares
(0.79% of the total number of issued shares
(excluding treasury shares)) |
| (3) Total amount: | Up to 10 billion yen |
| (4) Repurchase period: | From July 1, 2026 to June 30, 2027 |

(Reference) Status of treasury shares holdings as of April 30, 2026

Total number of issued shares (excluding treasury shares):	43,791,764 shares
Number of treasury shares:	197,878 shares