



May 11, 2023

For Immediate Release

Company name: Hibiya Engineering, Ltd.
Representative: Nagahiro Kuroda, President and CEO
(Tokyo Stock Exchange, Prime Market Stock code: 1982)
Person to contact: Akira Domon, Executive Officer, Manager of
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Notice of Cancellation of Treasury Shares

Hibiya Engineering, Ltd. announces that at a meeting of its Board of Directors held on May 11, 2023, it resolved the cancellation of its treasury shares pursuant to provisions in Article 178 of the Companies Act.

1. Type of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 1,250,000 shares (Ratio to the total number of shares outstanding before cancellation: 5.00%)
3. Scheduled date of cancellation June 30, 2023

(Reference)

- The number of shares outstanding after the cancellation will be 23,756,231 shares