



May 14, 2025

For Immediate Release

Company name: Hibiya Engineering, Ltd.
Representative: Hidetaka Nakagita, President and CEO
(Tokyo Stock Exchange, Prime Market, Stock code: 1982)
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Notice Regarding the Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Hibiya Engineering, Ltd. (the “Company”) announces that it has today carried out the acquisition of own shares that was announced on May 13, 2025.

1. Reason for the acquisition of treasury shares

To improve shareholder value and capital efficiency through the timely and flexible acquisition of own shares.

2. Details of the acquisition

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|--------------------------------------|---|
| (1) Class of shares to be acquired: | Common shares of the Company |
| (2) Total number of shares acquired: | 330,000 shares |
| (3) Total acquisition cost: | ¥1,150,050,000 |
| (4) Acquisition date: | May 14, 2025 |
| (5) Acquisition method: | Purchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution adopted at the Board of Directors meeting on May 13, 2025

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|--|--|
| (1) Class of shares to be acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | Up to 600,000 shares (Ratio to the total number of issued shares (excluding treasury shares): 2.71%) |
| (3) Total share acquisition cost: | Up to ¥2,100,000,000 |
| (4) Acquisition period: | From May 14, 2025 to March 31, 2026 |

2. Cumulative number of shares acquired based on the resolution of the above meeting of the Board of Directors (As of May 14, 2025)

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|--------------------------------------|----------------|
| (1) Total number of shares acquired: | 330,000 shares |
| (2) Total acquisition cost: | ¥1,150,050,000 |