September 4, 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 Status of the Acquisition of Own Shares

(Acquisition of Own Shares Pursuant to the Provisions of the Articles of Incorporation as Stipulated in Article 165, Paragraph (2) of the Companies Act of Japan)

Hibiya Engineering, Ltd. hereby announces that according to a resolution adopted at a meeting of the Board of Directors held on May 13, 2025, it has acquired own shares pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Acquisition period: From August 1, 2025 to August 29, 2025 (on a trade date basis)
2. Number of shares acquired: 44,300 shares
3. Total acquisition costs: 198,677,000 yen
4. Method of acquisition: Market purchases on the Tokyo Stock Exchange

(Reference)

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

(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
(3) Total amount of share acquisition costs: Up to 2,100,000,000 yen
(4) Acquisition period: From May 14, 2025 to March 31, 2026

2. Sum of share acquisition based on the resolution of the above meeting of the Board of Directors
(As of August 31, 2025)

(1) Number of shares acquired: 395,500 shares
(2) Total acquisition costs: 1,431,887,500 yen