



March 26, 2026

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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## Modification of Disclosed Matters: Notice of Changes to Certain Share Figures Related to the Stock Split

Hibiya Engineering, Ltd. (the "Company") hereby announces the following changes to the number of shares resulting from the stock split announced in the "Notice of Revision to Financial Results Forecast and Dividend Forecast (Dividend Increase) for Fiscal Year Ending March 31, 2026, and Stock Split" dated February 10, 2026. These changes arise from the cancellation of a portion of the Company's treasury shares pursuant to Article 178 of the Companies Act, as announced in the "Notice of Cancellation of Treasury Shares" dated March 19, 2026. There are no changes to the other conditions and matters relating to the stock split.

### 1. Reason for revisions

Following the resolution adopted at the meeting of the Board of Directors held on March 19, 2026 to cancel 1,756,321 shares of the Company's treasury stock effective March 27, 2026, changes will be made to certain share figures relating to the stock split.

### 2. Details of the Revisions (The underlined portions indicate the revisions.)

(Before revision)

#### 3. Stock split

(2) Overview of the stock split

(ii) Number of shares to increase by the split

Total number of issued shares before the stock split	<u>23,756,321 shares</u>
Number of shares to increase by the stock split	<u>23,756,321 shares</u>
Total number of issued shares after the stock split	<u>47,512,642 shares</u>
Total number of authorized shares after the stock split	96,500,000 shares (no change)

(Note) There is no change to the total number of authorized shares after the stock split.

(After revision)

### 3. Stock split

#### (2) Overview of the stock split

##### (ii) Number of shares to increase by the split

Total number of issued shares before the stock split	<u>22,000,000 shares</u>
Number of shares to increase by the stock split	<u>22,000,000 shares</u>
Total number of issued shares after the stock split	<u>44,000,000 shares</u>
Total number of authorized shares after the stock split	96,500,000 shares (no change)

(Note) There is no change to the total number of authorized shares after the stock split.