



May 13, 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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Notice of Decision on Matters Relating to Acquisition of Treasury Shares
(Acquisition of Treasury 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. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on May 13, 2026, the Company resolved matters concerning the acquisition of treasury Shares pursuant to the provisions of Article 156 of the Companies Act of Japan that are applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the Act.

1. Reason for the acquisition of Treasury Shares

To optimize the capital structure including the reduction of cross-shareholdings and to improve shareholder value and capital efficiency.

2. Details of matters concerning the acquisition

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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 2,100,000 shares
(4.86% of the total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition cost: | Up to ¥8,400,000,000 |
| (4) Acquisition period: | From May 14, 2026 to March 31, 2027 |
| (5) Acquisition method: | Market purchases including those through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

(Reference)

Number of treasury shares as of May 13, 2026

- | | |
|--|-------------------|
| - Total number of issued shares (excluding treasury shares): | 44,000,000 shares |
| - Number of treasury shares: | 792,570 shares |