



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)
Person to contact: Akira Domon, Executive Officer, Manager of
IR and PR Office, Administration Division
(Phone: +81-(0)3-3454-2720)

Notice Regarding Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Hibiya Engineering, Ltd. (the “Company”) announces that it has determined a specific method for acquiring own shares pursuant to the provisions of Article 156 of the Companies Act of Japan as applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the Act. Details are as follows.

1. Acquisition method

The Company will place a purchase order for its shares through a brokerage on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) for the 8:45 a.m. session on May 14, 2026 (no changes to the trading system or trading time will be made), at the closing price (including the final special quotation) of 3,435 yen of today (May 13, 2026).

This purchase order will be limited to the aforementioned trading time.

2. Details of the acquisition

- (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 (upper limit)
- (Notes) 1. The said number of shares will not be changed. Some or all of the shares may not be acquired, depending on market trends, among other factors.
2. The purchase will be conducted with sell orders that match the number of shares to be acquired.
- (3) Announcement of acquisition results: Acquisition results will be announced after the closing of the 8:45 a.m. session on May 14, 2026.

(Reference)

1. Details of the resolution adopted at the Board of Directors meeting held on May 13, 2026

- (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
(Ratio to the total number of issued shares (excluding treasury shares): 4.86%)
- (3) Total share acquisition cost: Up to ¥8,400,000,000
- (4) Acquisition period: From May 14, 2026 to March 31, 2027

2. Status of progress (as of May 13, 2026)

- (1) Total number of shares acquired: 0 shares
- (2) Total acquisition cost: ¥0