



May 14, 2026

For Immediate Release

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

Hibiya Engineering, Ltd. (the “Company”) hereby announces that it today carried out the acquisition of own shares that was announced on May 13, 2026, as detailed below.

The Company also announces that, with this acquisition, the acquisition of own shares based on the resolution adopted at the meeting of the Board of Directors held on May 13, 2026 have been completed.

1. Reason for the acquisition of own shares

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

2. Details of the acquisition

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|--------------------------------------|--|
| (1) Class of shares acquired: | Common shares of the Company |
| (2) Total number of shares acquired: | 1,950,000 shares |
| (3) Total acquisition cost: | ¥6,698,250,000 |
| (4) Acquisition date: | May 14, 2026 |
| (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 meeting of the Board of Directors 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. Cumulative number of shares acquired based on the resolution of the above meeting of the Board of Directors

(As of May 14, 2026)

(1) Total number of shares acquired: 1,950,000 shares

(2) Total acquisition cost: ¥6,698,250,000