November 11, 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)

As announced in the "Notice Regarding the Results and Completion of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)" dated May 14, 2026, Hibiya Engineering, Ltd. (the "Company") completed the acquisition of treasury shares based on the resolution adopted at the meeting of the Board of Directors held on May 13, 2026. The Company hereby announces that, at a meeting of the Board of Directors held on November 11, 2026, the Company resolved matters concerning a new acquisition of treasury 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 same Act.

1. Reason for the acquisition of treasury shares

   To improve capital efficiency and achieve sustained growth in shareholder value in accordance with the shareholder return policy under the Ninth Medium-term Management Plan.

2. Details of matters concerning the acquisition

(1) Class of shares to be acquired:	Common shares of the Company
(2) Total number of shares to be acquired:	Up to 300,000 shares (0.72% of the total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition cost:	Up to ¥1,100,000,000
(4) Acquisition period:	From November 12, 2026 to March 31, 2027
(5) Acquisition method:	Market purchases, including purchases through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange

(Reference)

Number of treasury shares as of November 11, 2026

- Total number of issued shares (excluding treasury shares): 41,457,700 shares
- Number of treasury shares: 2,542,300 shares