

August 8, 2022

Name of Company: Hibiya Engineering, Ltd.
Representative: President & Representative Director Nagahiro Kuroda
(Tokyo Stock Exchange, Prime Market Stock code: 1982)
Contact Person: Executive Officer, Manager of IR and
PR Office, Administration Division Akira Domon
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Notice regarding Result and Completion of Acquisition of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Hibiya Engineering, Ltd. (the “Company”) announces that it has today carried out the acquisition of shares of its own stock that was announced on August 5, 2022. Details are as follows.

The Company also announces that, with this report, the Company has completed the acquisition of its own shares in accordance with the resolution adopted at the Company’s Board of Directors’ meeting held on May 12, 2022.

1. Reason for the acquisition of treasury shares

To implement flexible capital policy measures in response to changes in the management environment

2. Details of acquisition

- (1) Class of shares to be acquired: Common shares of the Company
- (2) Total number of shares acquired: 592,300 shares
- (3) Total acquisition cost: 1,133,069,900 yen
- (4) Date of acquisition: August 8, 2022
- (5) Method of acquisition: Purchase of shares on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(For reference)

1. Details of resolution adopted at the Board of Directors meeting held on May 12, 2022

- (1) Class of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: Up to 600,000 shares
(2.54% of total number of outstanding shares (excluding treasury shares))
- (3) Total acquisition cost: Up to 1,200,000,000 yen
- (4) Period of acquisition: May 13, 2022 to March 31, 2023

2. Total number of shares of treasury shares acquired under the above resolution of the Board of Directors (as of August 8, 2022)

- (1) Number of shares acquired: 592,300 shares
- (2) Total acquisition cost: 1,133,069,900 yen