



August 9, 2023

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 Temporary Suspension of Treasury Share Repurchase and Status of Repurchase

Hibiya Engineering, Ltd. (the “Company”) hereby announces that at a meeting of its Board of Directors held on August 9, 2023, it resolved to conduct a disposal of treasury shares by private placement (For details, please refer to the Notice of Disposal of Treasury Shares by Private Placement announced on the same day). Accordingly, the Company decided to temporarily suspend the treasury share repurchase as of August 9, 2023. The said treasury share repurchase was resolved at a meeting of the Board of Directors on May 11, 2023, based on the provisions of Article 156 of the Companies Act, which are applied by replacing terms and phrases pursuant to the provisions of Paragraph 3, Article 165 of the same Act. The specific date of resuming treasury share repurchase will be announced when determined. The status of treasury share repurchase until August 8, 2023 is as follows.

1. Repurchase period: August 1, 2023 – August 8, 2023 (on a trade date basis)
2. Number of shares acquired: No purchase was made during the period.
3. Total value of repurchase: Same as above
4. Method of repurchase: Market purchases including those through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference)

1. Details of resolution adopted at the Board of Directors meeting held on May 11, 2023
  - (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
  - (3) Total share acquisition cost: Up to 1,500,000,000 yen
  - (4) Period of acquisition: From May 12, 2023 to March 29, 2024
2. Total number of shares of treasury shares acquired under the above resolution of the Board of Directors (as of August 8, 2023)
  - (1) Total number of shares acquired: 241,700 shares
  - (2) Total value of shares to be acquired: 564,127,800 yen
3. Treasury stock holdings as of August 8, 2023
  - (1) Number of issued shares: 23,756,321 shares
  - (2) Number of treasury shares held: 911,795 shares