



July 17, 2025

Listed company: Penta-Ocean Construction Co., Ltd.

Code number: 1893

Stock Exchange: Prime Market of the Tokyo Stock Exchange,  
Premier Market of the Nagoya Stock Exchange

## Notice Regarding Completion of Own Share Repurchase

(Repurchase of own shares based on the provisions of the Articles of Incorporation  
pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Penta-Ocean Construction Co., Ltd., (hereinafter, the Company) hereby announces the status of own share repurchase pursuant to Article 156 of the Companies Act of Japan as applied by replacing certain terms pursuant to the provisions of Article 165, Paragraph 3 of the said Act, as described below.

As the total amount of repurchase price has reached the predetermined upper limit, the Company announces that the repurchase of owns shares pursuant to the resolution of the meeting of the Board of Directors held on May 9, 2025 has completed, as a result of the following purchase.

1. Type of shares repurchased:	The common stock of the Company
2. Total number of shares repurchased:	1,131,100 shares
3. Total amount of repurchase price:	JPY 1,047,000,470
4. Period of repurchase:	From July 1, 2025 to July 14, 2025
5. Method of repurchase:	Market purchases on the Tokyo Stock Exchange

### <Reference>

1. Contents of the resolution of the Board of Directors meeting held on May 9, 2025

1. Type of shares to be repurchased :	The common stock of the Company
2. Total number of shares to be repurchased:	7,500,000 shares (upper limit)
3. Total amount of repurchase price:	JPY 5,000,000,000 (upper limit)
4. Period of repurchase:	May 12, 2025 – September 30, 2025
5. Method of Repurchase	Market purchases on the Tokyo Stock Exchange

2. Cumulative total number of and total amount of shares repurchased pursuant to the above resolution of the Board of Directors meeting (as of July 14, 2025)

- (1) Total number of shares repurchased: 5,623,400 shares
- (2) Total amount of repurchase price: JPY 4,999,949,160

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