



March 27, 2025

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 Regarding the Status and Completion of the Repurchase of Treasury Shares**  
(Share repurchase pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act of Japan)

Hibiya Engineering, Ltd. (the “Company”) hereby announces that according to a resolution adopted at a meeting of the Board of Directors held on May 14, 2024, it has acquired treasury shares pursuant to the provisions of Article 156 of the Companies Act of Japan as applied pursuant to the provisions of Article 165, Paragraph 3 of the Act.

The Company also announces that with this purchase, treasury share acquisitions based on the resolution at the meeting of the Board of Directors held on May 14, 2024 has been completed.

In accordance with the Guidelines Concerning the Acquisition of Own Shares prescribed by Japan Exchange Regulation, the period of five business days prior to the last day of the fiscal period is a voluntary purchase restriction period, and the Company shall not be able to acquire treasury shares from March 25 until March 29.

- 1. Repurchase period: From March 1, 2025 to March 24, 2025 (on a trade date basis)
- 2. Number of shares acquired: 13,400 shares
- 3. Total value of repurchase: 45,476,000 yen
- 4. Method of repurchase: Purchase on the market of the Tokyo Stock Exchange

(Reference)

- 1. Details of the resolution adopted at the Board of Directors meeting on May 14, 2024
  - (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: 1,800,000,000 yen shall be the maximum
  - (4) Period of acquisition: From May 14, 2024 to March 31, 2025
- 2. Sum of share repurchase based on the resolution of the above meeting of the Board of Directors (As of March 24, 2025)
  - (1) Number of shares acquired: 527,700 shares
  - (2) Total value of repurchase: 1,799,855,900 yen