



January 6, 2026

Company name: ZUKEN Inc.  
Representative: Jinya Katsube,  
President and Representative Director  
Stock code: 6947  
Listing: Tokyo Stock Exchange, Prime Market  
Contact: Susumu Yoshida,  
General Manager of Finance Department  
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**Notice Concerning the Status of the Repurchase of Own Shares  
(In accordance with the Articles of Incorporation pursuant to Paragraph 2,  
Article 165 of the Companies Act)**

ZUKEN Inc. announces that it has purchased its own shares pursuant to Article 156 of the Companies Act which is applicable in lieu of Article 165, Paragraph 3 of the Companies Act, as follows.

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|--|--|
| 1. Type of shares repurchased:         | Common stock of ZUKEN                      |
| 2. Total number of shares repurchased: | 69,400 shares                              |
| 3. Total value of shares repurchased:  | 325,743,500 yen                            |
| 4. Period for repurchase:              | From December 1, 2025 to December 31, 2025 |
| 5. Method of repurchase:               | Purchase on the Tokyo Stock Exchange       |

(Reference)

1. Details of the Board of Directors' resolution regarding the repurchase of own shares  
(announced on May 12, 2025)

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|---|---|
| (1) Type of shares to be repurchased:         | Common stock of ZUKEN   |
| (2) Total number of shares to be repurchased: | Up to 750,000 shares<br>(3.46% of total number of shares outstanding, excluding<br>treasury shares) |
| (3) Total value of shares to be repurchased:  | Up to 3.0 billion yen   |
| (4) Period for repurchase:                    | From May 13, 2025 to March 31, 2026   |
| (5) Method of repurchase:                     | Purchase on the Tokyo Stock Exchange  |

2. Cumulative total of treasury shares repurchased based on the above Board of Directors' resolution  
(as of December 31, 2025)

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|---|-------------------|
| (1) Total number of shares repurchased: | 525,500 shares    |
| (2) Total value of shares repurchased:  | 2,669,635,000 yen |