



March 25, 2024

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)

Hibiya Engineering, Ltd. (the “Company”) hereby announces that according to a resolution adopted at a meeting of the Board of Directors held on May 11, 2023, it has acquired treasury shares pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis under the provisions of Article 165, Paragraph 3 of the Act. The status of the acquisition for the month of March is as follows.

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 will not acquire treasury shares from March 25 until March 29. Accordingly, treasury share acquisitions for March ended on March 22.

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 11, 2023 has been completed.

1. Repurchase period: From March 1, 2024 to March 22, 2024 (on a trade date basis)
2. Number of shares acquired: 48,400 shares
3. Total value of repurchase: 137,502,800 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 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: 1,500,000,000 yen shall be the maximum
 - (4) Period of acquisition: From May 12, 2023 to March 29, 2024
2. Sum of share repurchase based on the resolution of the above meeting of the Board of Directors (As of March 22, 2024)
 - (1) Number of shares acquired: 582,700 shares
 - (2) Total value of repurchase: 1,398,228,186 yen