



February 5, 2026

For Immediate Release

Company name: Hibiya Engineering, Ltd.
Representative: Hidetaka Nakagita, President and CEO
(Tokyo Stock Exchange, Prime Market Stock code: 1982)
Contact: Akira Domon, Executive Officer, Manager of
IR and PR Department, Management Headquarters
(Phone: +81-(0)3-3454-2720)

Notice Regarding the Status and Completion of the Acquisition of Own Shares
(Acquisition of Own Shares Pursuant to the Provisions of the Articles of Incorporation as
Stipulated in Article 165, Paragraph (2) of the Companies Act of Japan)

Hibiya Engineering, Ltd. hereby announces that according to a resolution adopted at a meeting of the Board of Directors held on May 13, 2025, it has acquired own shares pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

The acquisition of own shares resolved at the meeting of the Board of Directors held on May 13, 2025 has been completed in its entirety, and we hereby announce the closing thereof.

1. Acquisition period: From January 5, 2026 to January 30, 2026 (on a trade date basis)
2. Number of shares acquired: 27,900 shares
3. Total acquisition costs: 139,873,500 yen
4. Method of acquisition: Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution adopted at the Board of Directors meeting on May 13, 2025
 - (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 amount of share acquisition costs: Up to 2,100,000,000 yen
 - (4) Acquisition period: From May 14, 2025 to March 31, 2026
2. Sum of share acquisition based on the resolution of the above meeting of the Board of Directors
(As of January 31, 2026)
 - (1) Number of shares acquired: 541,400 shares
 - (2) Total acquisition costs: 2,099,801,500 yen