



March 19, 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
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Notice of Cancellation of Treasury Shares

Hibiya Engineering, Ltd. (the "Company") hereby announces that, at a meeting of the Board of Directors held on March 19, 2026, the Company resolved to cancel its treasury shares pursuant to Article 178 of the Companies Act of Japan.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 1,756,321 shares
(7.39% of the total number of issued shares before cancellation)
3. Scheduled date of cancellation: March 27, 2026

(Reference)

The total number of issued shares after cancellation will be 22,000,000 shares.