August 6, 2026

Company name: MIYAJI ENGINEERING GROUP, INC.
Representative: Masahiro Ikeura, President and Representative Director
(Securities code: 3431, Prime Market, Tokyo Stock Exchange)
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Notice Concerning Acquisition of Treasury Shares and Repurchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) (Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act and Repurchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

MIYAJI ENGINEERING GROUP, INC. (the "Company") hereby announces that it was resolved as follows at the Board of Directors meeting held on August 6, 2026, regarding the acquisition of its treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as well as the specific method of acquisition.

1. Reason for acquisition of treasury shares

The Company has decided to acquire its treasury shares to improve capital efficiency and enable the execution of a flexible capital policy in response to changes in the business environment.

2. Method of acquisition

At 8:45 a.m. on August 7, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥1,584 for today, August 6, 2026 (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Details of acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	400,000 shares (maximum) (Percentage of total number of issued shares (excluding treasury shares): 1.5%)
(3)	Total amount of share acquisition costs	¥633,600,000 (maximum)
(4)	Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on August 7, 2026.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Holding status of treasury shares as of June 30, 2026

Total number of issued shares (excluding treasury shares)	27,677,816 shares
Number of treasury shares	1,158,824 shares