MEMBERSHIP

August 7, 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 Results and Completion of Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

MIYAJI ENGINEERING GROUP, INC. (the "Company") hereby announces that, in line with the announcement made on August 6, 2026 concerning the acquisition of treasury shares, it has repurchased its treasury shares as described below.

The Company also hereby announces that the acquisition of its treasury shares through the off-auction own share repurchase trading system (ToSTNeT-3) pursuant to the resolution of the Board of Directors meeting held on August 6, 2026 was completed today.

1. Reason for conducting 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. Details of acquisition

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	363,000 shares (Percentage of total number of issued shares (excluding treasury shares): 1.4%)
(3)	Acquisition costs	¥574,992,000
(4)	Date of acquisition	August 7, 2026
(5)	Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of resolution concerning acquisition of treasury shares at the Board of Directors meeting held on August 6, 2026

(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)