

(English Translation)
This English translation is for reference purposes only.
In the event of any discrepancy, the Japanese version prevails.



October 17, 2023

Company name: ZUKEN Inc.
Representative: Jinya Katsube,
President and Representative Director
Stock code: 6947
Listing: Tokyo Stock Exchange, Prime Market
Contact: Susumu Yoshida,
General Manager of Finance Department
Tel: +81-45-942-1511

**Notice Concerning the Status and Completion of the Repurchase of Own Shares
(In accordance with the Articles of Incorporation pursuant to Paragraph 2,
Article 165 of the Companies Act)**

ZUKEN Inc. announces that it has purchased its own shares pursuant to Article 156 of the Companies Act which is applicable in lieu of Article 165, Paragraph 3 of the Companies Act, as follows.

ZUKEN also announces that the repurchase of own shares based on the resolution of the Board of Directors meeting held on June 19, 2023 has been completed as the total value of shares repurchased was reached with the repurchase on October 16, 2023.

- | | |
|--|--|
| 1. Type of shares repurchased: | Common stock of ZUKEN |
| 2. Total number of shares repurchased: | 108,100 shares |
| 3. Total value of shares repurchased: | 396,750,000 yen |
| 4. Period for repurchase: | From October 1, 2023 to October 16, 2023 |
| 5. Method of repurchase: | Purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the Board of Directors' resolution regarding the repurchase of own shares
(announced on June 19, 2023)

- | | |
|---|---|
| (1) Type of shares to be repurchased: | Common stock of ZUKEN
Up to 1,100,000 shares |
| (2) Total number of shares to be repurchased: | (4.73% of total number of shares outstanding, excluding
treasury shares) |
| (3) Total value of shares to be repurchased: | Up to 4 billion yen |
| (4) Period for repurchase: | From June 20, 2023 to March 29, 2024 |
| (5) Method of repurchase: | Purchase on the Tokyo Stock Exchange |

2. Cumulative total of treasury shares repurchased based on the above Board of Directors' resolution
(as of October 16, 2023)

- | | |
|---|-------------------|
| (1) Total number of shares repurchased: | 998,300 shares |
| (2) Total value of shares repurchased: | 3,999,917,500 yen |