

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



January 28, 2025

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 November 11, 2024 has been completed as the total value of shares repurchased was reached with the repurchase on January 27, 2025.

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| 1. Type of shares repurchased: | Common stock of ZUKEN |
| 2. Total number of shares repurchased: | 178,300 shares |
| 3. Total value of shares repurchased: | 775,800,500 yen |
| 4. Period for repurchase: | From January 1, 2025 to January 27, 2025 |
| 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 November 11, 2024)

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|---|---|
| (1) Type of shares to be repurchased: | Common stock of ZUKEN
Up to 750,000 shares |
| (2) Total number of shares to be repurchased: | (3.37% of total number of shares outstanding, excluding
treasury shares) |
| (3) Total value of shares to be repurchased: | Up to 2.5 billion yen |
| (4) Period for repurchase: | From November 12, 2024 to March 31, 2025 |
| (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 January 27, 2025)

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| (1) Total number of shares repurchased: | 582,900 shares |
| (2) Total value of shares repurchased: | 2,500,000,000 yen |