

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



September 1, 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 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.

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| 1. Type of shares repurchased: | Common stock of ZUKEN |
| 2. Total number of shares repurchased: | 287,900 shares |
| 3. Total value of shares repurchased: | 1,139,272,500 yen |
| 4. Period for repurchase: | From August 1, 2023 to August 31, 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)

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|---|---|
| (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 August 31, 2023)

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| (1) Total number of shares repurchased: | 680,100 shares |
| (2) Total value of shares repurchased: | 2,718,285,500 yen |