



November 10, 2020

To Whom It May Concern

Company name: HAZAMA ANDO CORPORATION  
Representative: Representative Director and President Masato Fukutomi  
Tokyo Stock Exchange First Section securities code: 1719  
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### **Notice Regarding the Purchase of Own Shares**

(Purchase of own shares)

pursuant to the provisions of Article 165, paragraph 2 of the Companies Act of Japan)

HAZAMA ANDO CORPORATION hereby announces that it resolved to purchase its own shares pursuant to the provision of Article 156 of the Companies Act of Japan, applied by replacing the terms pursuant to the provision of Article 165, paragraph 3 of the said Act at a meeting of its Board of Directors held today. Brief details are provided as follows.

1. Reasons for the purchase of own shares

To enhance shareholders returns, increase capital efficiency, and further improve corporate value.

2. Details of matters pertaining to the purchase of own shares

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|--|---|
| (1) Class of shares to be purchased        | Common stock of the Company   |
| (2) Total number of shares to be purchased | 18,000 thousand shares (maximum)<br>(9.32% of total shares issued and outstanding (excluding treasury stock)) |
| (3) Total amount of purchase cost          | 10 billion yen (maximum)  |
| (4) Period of purchase                     | November 16, 2020 to November 15, 2021  |
| (5) Method of purchase                     | Purchase in the open market based on discretionary trading contracts  |

(Reference) Number of treasury stock held as of September 30, 2020

Total number of shares issued and outstanding (excluding treasury stock) 193,075,298 shares

Number of treasury stock 7,268,099 shares

※Note: The number of treasury stock is stated inclusive of 357,131 shares of the Company owned by the officer compensation BIP trust.