Disclaimer: This document is a partial English translation of the Japanese original which is filed with the Tokyo Stock Exchange and is only for reference purposes. In case of any discrepancy between this translation and the Japanese original, the latter shall prevail.



September 7, 2021

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

Contact: General Manager, Toshihisa Kino

Corporate Communications Department

Phone: +81-3-6234-3699

## Notice Regarding the Status of Own Share Purchase

(Purchase of own shares in accordance with the Company's Articles of Incorporation pursuant to the provisions of Article 165, paragraph 2 of the Companies Act of Japan)

HAZAMA ANDO CORPORATION hereby announces that it has purchased 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 in accordance with the resolution of the Board of Directors' meeting held on November 10, 2020. The status of the purchase for August is as outlined below.

1. Class of shares purchased Common stock of the Company

Total number of shares purchased 1,524,100 shares
Total amount of purchase cost 1,252,331,700 yen

4. Period of purchase From August 1, 2021 to August 31, 2021 (contract basis)

Method of purchase Market transaction of the Tokyo Stock Exchange

## (Reference)

1. Details of the resolution to purchase the Company's own shares ratified at the Board of Directors' meeting held on November 10, 2020

(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)

(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 From November 16, 2020 to November 15, 2021

2. Cumulative number of own shares purchased in accordance with the aforementioned resolution up to August 31, 2021

Total number of shared purchased
Total amount of purchase cost
7082,000 shares
70775,500 yen