



July 28, 2025

Company Name: Yokogawa Bridge Holdings Corp.  
Representative: Kazuhiko Takata,  
President and Representative Director  
(Security code: 5911, TSE Prime)  
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Notice Concerning the Determination of Matters Relating to the Acquisition of Treasury Shares  
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to  
Article 165, Paragraph 2 of the Companies Act)

Yokogawa Bridge Holdings Corp. (the “Company”) hereby announces that its Board of Directors resolved at a meeting held on July 28, 2025, to acquire its treasury shares pursuant to Article 156, as applied pursuant to paragraph 3, Article 165, of the Companies Act. Details of the acquisition are as follows.

1. Reason for the Acquisition of Treasury Shares

Under the 7th Medium-Term Management Plan (FY2025–FY2027), the Company’s basic policy on shareholder returns is to continue its progressive dividend policy, targeting a DOE (Dividend on Equity) of 3.5% or higher. The Company aims to sustain dividend increases and further enhance shareholder returns through flexible share buybacks. In line with this policy, and in light of the current share price and other relevant factors, the Company has decided to acquire treasury shares in addition to paying dividends. Through these initiatives, the Company seeks to further enhance shareholder returns and to maintain or improve capital efficiency.

2. Details of the Acquisition

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| (1) Class of shares to be acquired:        | Common Shares  |
| (2) Total number of shares to be acquired: | Up to 1,100,000 shares<br>(2.7% of the total number of issued shares<br>(excluding treasury shares)) |
| (3) Total cost of acquisition:             | 2 billion yen (maximum)  |
| (4) Acquisition period:                    | From July 29, 2025, to January 31, 2026  |
| (5) Acquisition method:                    | Market purchases on the Tokyo Stock<br>Exchange  |

(Reference)

Treasury shares holdings as of June 30, 2025

Total number of issued shares (excluding treasury shares):	40,019,793 shares
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Total number of treasury shares:	3,145,009 shares
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(Note)

The shares held by the Stock Granting Trust for Officers (435,761 shares) are included in the number of treasury shares.