



September 20, 2024

Company Name: Yokogawa Bridge Holdings Corp.
Representative: Kazuhiko Takata
President and Representative Director
(Security Code: 5911 TSE Prime)
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Notice Concerning Determination of Matters Pertaining to
Acquisition of Shares under Stock-Based Compensation Plan

At the meeting of the Board of Directors held on May 14, 2018, Yokogawa Bridge Holdings Corp. (the “Company”) resolved to establish a stock-based compensation plan (hereinafter referred to as the “Plan”; the trust that has already been established for the Plan is referred to as the “Trust”). The aim is to make the linkage between compensation for Directors of the Company (excluding part-time Directors and Outside Directors) and the Company’s share value clearer, and increase Directors’ awareness of the need to help improve the Company’s medium- to long-term performance and increase its corporate value by sharing with shareholders the benefits and risks associated with share price fluctuations. The establishment of the Plan was approved and resolved at the 154th Annual General Meeting of Shareholders held on June 27, 2018. In addition, the continuation of the Plan was resolved at the meeting of the Board of Directors held on June 21, 2021, and the persons eligible for the Plan were changed to “Directors excluding Outside Directors” by the approval and resolution of the 158th Annual General Meeting of Shareholders held on June 28, 2022. Meanwhile, the persons eligible for the Plan were changed to “Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)” by the approval and resolution of the 160th Annual General Meeting of Shareholders held on June 26, 2024, and the continuation of the Plan was resolved at the meeting of the Board of Directors of the Company held on the same day. As a result, the Plan has been continued to the present.

We hereby announce that it was decided by the written resolution dated today in lieu of the resolution of the Board of Directors under Article 370 of the Companies Act that the Company shall additionally transfer money to the Trust for the trustee of the Trust to acquire additional shares of the Company under the Plan.

A plan similar to the Plan has been established for Executive Officers of the Company and Directors (excluding part-time Directors) and Executive Officers of the Company’s subsidiaries (hereinafter collectively referred to as “Directors, etc.” including Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)).

For an overview of the Plan, please refer to “Notice on Abolition of the Retirement Benefit Plan for Officers and the Introduction of the Share-Based Remuneration Plan” dated May 14, 2018.

1. Overview of the Trust

(1) Name	Stock Delivery Trust for Directors
(2) Settlor	The Company
(3) Trustee	Sumitomo Mitsui Trust Bank, Limited (Re-trust trustee: Custody Bank of Japan, Ltd.)
(4) Beneficiary	Directors, etc. who meet the beneficiary requirements

(5) Trust administrator	Third party independent of the Company and its officers
(6) Exercise of voting rights	Voting rights pertaining to the Company's shares in the Trust shall not be exercised throughout the trust period
(7) Type of trust	Money deposited other than money in trust (third party benefit trust)
(8) Trust agreement date	August 21, 2018
(9) Date of additional transfer of money to the Trust	October 8, 2024 (scheduled)
(10) Trust termination date (after the continuation)	August 31, 2027 (scheduled)

2. Matters concerning the acquisition of the Company's shares by the trustee of the Trust

(1) Type of shares to be acquired	Common share
(2) Total cost for the acquisition of shares	657,500,000 yen
(3) Total number of shares to be acquired	250,000
(4) Method of acquisition of shares	Acquisition through disposal of treasury stock
(5) Timing of the acquisition of shares	October 8, 2024 (scheduled)