



October 29, 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 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 October 29, 2024, 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

To expand shareholder returns, as well as to maintain and 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 1,000,000 shares
(2.5% of the total number of issued shares
(excluding treasury shares)) |
| (3) Total cost of acquisition: | 2 billion yen (maximum) |
| (4) Acquisition period: | From October 30, 2024, to March 31, 2025 |
| (5) Acquisition method: | Market purchases on the Tokyo Stock
Exchange |

(Reference)

Treasury shares holdings as of September 30, 2024

Total number of issued shares (excluding treasury shares):	43,164,802 shares
Total number of treasury shares:	2,452,232 shares

(Note)

The shares held by the Stock Granting Trust for Officers (227,164 shares) are included in the number of treasury shares.