



December 4, 2025

Listed company: Penta-Ocean Construction Co., Ltd.

Code number: 1893

Stock Exchange: Prime Market of the Tokyo Stock Exchange,  
Premier Market of the Nagoya Stock Exchange

## Notice Regarding Status of Repurchase of Own Shares

(Repurchase of own shares based on the provisions of the Articles of Incorporation  
pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Penta-Ocean Construction Co., Ltd., (hereinafter, the Company) hereby announces the status of own share repurchase pursuant to Article 156 of the Companies Act of Japan as applied by replacing certain terms pursuant to the provisions of Article 165, Paragraph 3 of the said Act, as described below.

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|--|--|
| 1. Type of shares repurchased:         | The common stock of the Company              |
| 2. Total number of shares repurchased: | 2,800,000 shares                             |
| 3. Total amount of repurchase price:   | JPY 4,392,884,600                            |
| 4. Period of repurchase:               | November 10, 2025 through November 30, 2025  |
| 5. Method of repurchase:               | Market purchases on the Tokyo Stock Exchange |

### <Reference>

1. Contents of the resolution of the Board of Directors meeting held on November 7, 2025

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|---|--|
| (1) Type of shares to be repurchased:         | The common stock of the Company              |
| (2) Total number of shares to be repurchased: | 4,500,000 shares (upper limit)               |
| (3) Total amount of repurchase price:         | JPY 5,000,000,000 (upper limit)              |
| (4) Period of repurchase:                     | November 10, 2025 through March 31, 2026     |
| (5) Method of repurchase:                     | Market purchases on the Tokyo Stock Exchange |

2. Cumulative total number of and total amount of shares repurchased pursuant to the above resolution of the Board of Directors meeting (as of November 30, 2025)

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|---|-------------------|
| (1) Total number of shares repurchased: | 2,800,000 shares  |
| (2) Total amount of repurchase price:   | JPY 4,392,884,600 |

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