Notice Regarding Completion of Own Share Repurchase

(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.

As the total amount of repurchase price has reached the predetermined upper limit, the Company announces that the repurchase of owns shares pursuant to the resolution of the meeting of the Board of Directors held on November 7, 2025 has completed, as a result of the following purchase.

1. Type of shares repurchased: The common stock of the Company
2. Total number of shares repurchased: 356,900 shares
3. Total amount of repurchase price: JPY 607,071,800
4. Period of repurchase: December 1, 2025 through December 2, 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

(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 December 2, 2025)

  (1) Total number of shares repurchased: 3,156,900 shares

  (2) Total amount of repurchase price: JPY 4,999,956,400

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