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March 10, 2026

Company name: Nichiban Co., Ltd.  
Name of representative: Toshiaki Takatsu, President  
(Securities code: 4218 TSE Prime)  
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Notice Regarding Determination of Matters Related to 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)

Nichiban Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on March 10, 2026, it has resolved the matters related to the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as applied mutatis mutandis under Article 165, Paragraph 3 of the same Act, as detailed below.

1. Reason for the acquisition of treasury shares

To implement flexible capital policies in response to changes in the business environment

2. Details of matters related to the acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 200,000 shares (0.98% of total number of issued shares, excluding treasury shares)
(3) Total amount of share acquisition costs	Up to 450,000,000 yen
(4) Acquisition period	From March 11, 2026 to March 31, 2026
(5) Acquisition method	Repurchase through the Tokyo Stock Exchange’s off-auction own share repurchase trading (ToSTNeT-3)

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares)	20,357,476 shares
Number of treasury shares	380,530 shares