



March 10, 2026

Company name: Nichiban Co., Ltd.  
Name of representative: Toshiaki Takatsu, President  
(Securities code: 4218 TSE Prime)  
Inquiries: Yuko Kobayashi, Operating Officer,  
General Manager of Corporate  
Communication Department  
(Telephone: +81-3-6386-7190)

Notice Regarding Repurchase of Treasury Shares  
Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Nichiban Co., Ltd. (the “Company”) hereby announces that it has determined the specific method for acquiring treasury shares pursuant to Article 156 of the Companies Act, as applied mutatis mutandis under Article 165, Paragraph 3 of the same Act, which was resolved at the meeting of the Board of Directors held on March 10, 2026.

1. Acquisition method

A consigned purchase order will be placed through the Tokyo Stock Exchange’s off-auction own share repurchase trading (ToSTNeT-3) at 8:45 a.m. on March 11, 2026, at the closing price of 1,941 yen (including final special quote) for today, March 10, 2026 (with no changes to other transaction systems or trading hours).

The purchase order will be valid only for that transaction session.

2. Details of 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) Announcement of the results of acquisition	The results of the acquisition will be announced after the completion of the 8:45 a.m. trading session on March 11, 2026.

Notes: 1. No changes will be made to the number of shares specified above. However, part or all of the acquisition may not be carried out depending on market trends and other factors.

2. The purchase will be made on the basis of sell orders corresponding to the scheduled number of shares to be acquired.

(Reference) Details of resolution regarding the acquisition of treasury shares (Announced on March 10, 2026)

(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)