



March 11, 2026

Company name: Nichiban Co., Ltd.  
Name of representative: Toshiaki Takatsu, President  
(Securities code: 4218 TSE Prime)  
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Notice Regarding Results and Completion of Repurchase of Treasury Shares  
Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Nichiban Co., Ltd. (the “Company”) hereby announces that it has repurchased its treasury shares as detailed below, following the announcement made on March 10, 2026. The Company also announces that, with this repurchase, it has completed the acquisition of treasury shares authorized by the resolution of the Board of Directors on March 10, 2026.

1. Reason for the acquisition of treasury shares

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

2. Details of the acquisition

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	176,500 shares
(3) Amount of share acquisition costs	342,586,500 yen
(4) Acquisition date	March 11, 2026
(5) Acquisition method	Repurchase through the Tokyo Stock Exchange’s off-auction own share repurchase trading (ToSTNeT-3)

(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)