

February 27, 2025

Company name: Nichireki Group Co., Ltd.
Representative: Manabu Obata, President and Representative Director
Code number: 5011

Contact: Jun Yamamoto, Director, General Manager of Corporate Division.
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**Notice of Decision Concerning Acquisition of Treasury Stock
(Acquisition of Treasury Stock stipulated in the Articles of Incorporation pursuant to Article
165-2 of the Companies Act)**

NICHIREKI GROUP CO.,LTD. (hereinafter, the Company) announces that at the Board of Directors meeting held on February 27, 2025, the Company has resolved to acquire its treasury stock, pursuant to the Article 156 as applied by replacing the terms of Article 165, Paragraph 3 of the Companies Act.

1. Reason for the acquisition of treasury stock

The Company decided to acquire treasury stock to enhance shareholder returns and improve capital efficiency, as well as to implement a flexible capital policy in response to changes in the business environment.

2. Details of acquisition of treasury stock

- (1) Type of shares to acquire: Common shares
- (2) Total number of shares to be acquired: 1,000,000 shares (maximum)
(Ratio to the total number of shares issued (excluding treasury stocks): 3.40%)
- (3) Total acquisition cost: 2.6 billion yen (maximum)
- (4) Acquisition period: March 1, 2025 - December 31, 2025
- (5) Method of acquisition: Market purchases on the Tokyo Stock Exchange

(Reference)

Treasury stock held as of January 31, 2025
Number of shares outstanding (excluding treasury stock): 29,414,097 shares
Number of treasury stock: 2,271,858 shares