

May 9, 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.
(Phone: +81-3-3265-1511)

**Notice Concerning Status of 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. announces the following status of acquisition of treasury stock, pursuant to the Article 156 as applied by replacing the terms of Article 165, Paragraph 3 of the Companies Act, approved by the Board of Directors meeting held on February 27, 2025.

1. Type of shares acquired	Common shares
2. Total number of shares acquired	174,200 shares
3. Total acquisition cost	402,053,092 yen
4. Period of acquisition	April 1, 2025 – April 30, 2025 (trade basis)
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved by the Board of Directors meeting held on February 27, 2025	
(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	2,600,000,000 yen (maximum)
(4) Acquisition period	March 1, 2025 – December 31, 2025
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange
2. Total number of treasury stock (as of April 30, 2025)	
(1) Total number of shares acquired	259,700 shares
(2) Total acquisition cost	596,883,185 yen