

August 5, 2025

Company name: Nichireki Group Co., Ltd.

Representative: Manabu Obata, President and Representative Director

Code number: 5011

Contact: Jun Yamamoto, Managing Director, General Manager of Corporate Division

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**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	226,500 shares
3. Total acquisition cost	604,286,590 yen
4. Period of acquisition	July 1, 2025 – July 31, 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 July 31, 2025)
 - (1) Total number of shares acquired 665,800 shares
 - (2) Total acquisition cost 1,642,548,464 yen