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June 30, 2025

To whom it may concern

Company name: NISSEI PLASTIC INDUSTRIAL CO., LTD.
Name of representative: President and Representative Director Hozumi Yoda
(Code No.: 6293, TSE Prime/NSE Premier)
Inquiries: Managing Director Akihiko Imai
(TEL. +81-268-82-3000)

Notice Concerning the Date, etc. of the Continuing Meeting of the 69th Annual General Meeting of Shareholders

As stated in the "Notice Concerning Policy on Continuing Meeting of the 69th Annual General Meeting of Shareholders" dated May 30, 2025, NISSEI PLASTIC INDUSTRIAL CO., LTD. (the "Company") group has obtained approval to report, among the subject matters of the 69th Annual General Meeting of Shareholders ("the General Meeting of Shareholders") held on June 26, 2025, the matters to be reported, "Business Report for the 69th Fiscal Year (from April 1, 2024 to March 31, 2025)," "Consolidated Financial Statements," "Non-consolidated Financial Statements," "Accounting Audit Report on the Consolidated Financial Statements," and "Audit Report on the Non-consolidated Financial Statements and Audit Report by the Audit and Supervisory Committee," at the continuing meeting of the General Meeting of Shareholders (the "Continuing Meeting"), and to entrust the Board of Directors with the discretion to determine the date and place of the Continuing Meeting.

The Company hereby announces that, based on this approval, the Board of Directors held today resolved to hold the Continuing Meeting as follows.

As the Continuing Meeting is a part of the General Meeting of Shareholders, the shareholders who can attend the Continuing Meeting are the same shareholders who can exercise their voting rights at the General Meeting of Shareholders. The Company will send the information about the Continuing Meeting by mail at a later date.

1. Date and time Thursday, July 24, 2025 10:00 AM (Reception opens at 9:00 AM)
2. Location 2110 Minamijo, Sakaki-machi, Hanishina-gun, Nagano
3. Subject matter Matters to be reported
 - (1) Reporting details of the Business Report for the 69th Fiscal Year (from April 1, 2024 to March 31, 2025), details of the Consolidated Financial Statements, and audit results of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
 - (2) Reporting details of the Non-consolidated Financial Statements for the 69th Fiscal Year (from April 1, 2024 to March 31, 2025)