



August 7,2025

Company name: NISSEI ASB MACHINE CO.,LTD
Name of representative: Makoto Fujiwara,Representative
Director and President
(Securities code:6284,Prime Market)
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General Manager of Public
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Notice Concerning Cancellation of Treasury Stock

(Cancellation of Treasury Stock in Accordance with Article 178 of the Companies Act)

NISSEI ASB MACHINE CO.,LTD. (the "Company") hereby announces that at a meeting of its Board of Directors held today, it has resolved to cancel treasury stock pursuant to Article 178 of the Companies Act, as below.

1. Class of shares to be cancelled	Common stock of the Company
2. Number of shares to be cancelled	357,612 shares (Percentage of total shares issued and outstanding prior to cancellation: 2.33%)
3. Scheduled date of cancellation	August 31,2025

(Reference) Total number of shares issued following cancellation

14,991,108 shares

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