



August 7,2025

Company name:	NISSEI ASB MACHINE CO.,LTD
Name of representative:	Makoto Fujiwara,Representative Director and President (Securities code:6284;Prime Market)
Inquiries:	Yuichi Yamamoto,Director and General Maneger of Public Relationes & IR Department (Telephone:+81-0267-23-1560)

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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