



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 8, 2025

To whom it may concern

Company name: Nippon Beet Sugar Manufacturing Co.,Ltd.
Name of representative: Shu Ishikuri,
Representative Director and President
(Code No. 2108 Prime Market, Tokyo Stock Exchange)
Inquiries: Kentaro Yokochi, General Manager of
Financial Planning Department
(TEL. +81-3-6414-5529)

Notice Concerning Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading System
(ToSTNeT-3)
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of
Article 165, Paragraph 2 of the Companies Act)

Nippon Beet Sugar Manufacturing Co.,Ltd. (the "Company") resolved at a meeting of the Board of Directors held on August 8, 2025, to acquire its treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act. The Company hereby announces that it has determined the specific acquisition method as follows.

1. Method of the acquisition

At 8:45 a.m. on August 12, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price (including the final special quotation) of 2,446 yen for today (August 8, 2025) (No changes to other trading systems or trading hours will be made.).

The purchase order will apply only to the specified transaction time.

2. Details of the acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 100,000 shares (0.80% of total number of issued shares excluding treasury shares)
(3) Total amount of share acquisition costs	Up to 244,600,000 yen

(Note 1) No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

3. Announcement of results of the acquisition

The Company will announce the results of the acquisition after completion of the transaction at 8:45 a.m. on August 12, 2025.

4. Other

After the completion of the purchase of treasury shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), the Company plans to conduct a market purchase on the Tokyo Stock Exchange up to the maximum volume and amount obtained by deducting the total number of shares acquired through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) from the upper limit of the total number of shares to be acquired and the total amount of the acquisition price resolved at a meeting of the Board of Directors held on August 8, 2025.

(References)

Details of the resolution approved at the meeting of the Board of Directors held on August 8, 2025 (announced on August 8, 2025)

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 500,000 shares (4.02% of total number of issued shares excluding treasury shares)
(3) Total amount of share acquisition costs	Up to 1,000,000,000 yen
(4) Period of acquisition	From August 12, 2025 to March 24, 2026
(5) Method of acquisition	(i) Market purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) (ii) Market purchase on the Tokyo Stock Exchange