

September 22, 2025

To Whom It May Concern:

Company name: DaikyoNishikawa Corporation
Representative: Ikuo Sugiyama, Representative
Director and President
(Securities Code: 4246, Prime of
Tokyo Stock Exchange)
Contact: Hironori Matsuo, Managing
Executive Officer and Corporate
Planning Division Manager
(Telephone: +81-82-493-5610)

Notice regarding Partial Amendments to the Cancellation of the Company's Own Shares
(Cancellation of the Company's Own Shares in accordance with Article 178 of the Companies Act of Japan)

DaikyoNishikawa Corporation (the “Company”) has resolved at the Board of Directors Meeting held on May 13, 2025 to cancel its own shares pursuant to Article 178 of the Companies Act of Japan.

However, the Company today announced that it has resolved at the Board of Directors Meeting held today to make partial amendments to the contents of the resolution, as follows:

Details of matters and amendments relating to the cancellation of the Company's own shares

	Before amendments	After amendments (Changes are underlined)
Class of shares to be cancelled	Common shares of the Company	Common shares of the Company
Number of shares to be cancelled	All treasury shares acquired through item by resolution at the Board of Directors Meeting held on May 13, 2025	<u>2,898,600 shares</u>
Scheduled date of cancellation	November 28, 2025	<u>September 30, 2025</u>

(Reference)

1. Details of the resolution concerned with the acquisition and cancellation of the company's own shares approved at the Board of Directors Meeting held on May 13, 2025

Details of matters related to acquisition

- (1) Class of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: 4,250,000 shares (maximum)
(6.0% of total number of issued shares (excluding treasury shares))
- (3) Total amount of share acquisition costs: 2,000,000,000 yen (maximum)
- (4) Acquisition period: May 14, 2025 to October 31, 2025
- (5) Acquisition method: Market purchase on the Tokyo Stock Exchange

Details of matters related to cancellation

- (1) Class of shares to be cancelled: Common shares of the Company
- (2) Total number of shares to be cancelled: All treasury shares acquired through item above
- (3) Scheduled date of cancellation: November 28, 2025

2. Cumulative total number and value of shares acquired pursuant to the resolution approved at the above-mentioned Board of Directors Meeting

(1) Total number of shares acquired:	2,898,600 shares
(2) Total cost of acquisition:	1,999,955,985 yen

3. The total number of issued shares of the Company after the cancellation will be 70,997,800 shares.