

September 30, 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 Completion of 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”) today announced that, as resolved by the Board of Directors meeting held on September 22, 2025, it completed cancellation of the Company's own shares pursuant to the provisions of Article 178 of the Companies Act on September 30, 2025.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 2,898,600 shares
(3.9% of the total issued shares prior to cancellation)
3. Date of cancellation: September 30, 2025

(Reference)

Total number of issued shares (after the cancellation): 70,997,800 shares