



October 1, 2025

Company name: NISHIMATSUYA CHAIN Co., Ltd.
Name of representative: Koichi Ohmura
President and Representative Director
(Securities code: 7545; Prime Market,
Tokyo Stock Exchange)
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Notice Concerning Determination of Matters Pertaining to Repurchase of Own Shares

(Repurchase of own shares according to the Articles of Incorporation pursuant to
Article 165, Paragraph 2 of the Companies Act)

NISHIMATSUYA CHAIN Co., Ltd. (the “Company”) hereby announces that the Company has resolved at the meeting of the Board of Directors held on October 1, 2025 the matters pertaining to the repurchase of its own shares pursuant to Article 156 of the Companies Act, as modified and applied in accordance with Article 165, Paragraph 3 of the Companies Act, as described below.

1. Reason for repurchase of own shares
The Company will repurchase its own shares for the purpose of implementing a flexible capital policy in response to changes in the business environment and returning profits to shareholders.
2. Details of matters pertaining to repurchase
 - (1) Type of shares to be repurchased Shares of common stock of the Company
 - (2) Total number of shares to be repurchased Up to 286,000 shares
(0.48% of the total number of shares issued, excluding treasury shares)
 - (3) Total amount of repurchase costs Up to 500 million yen
 - (4) Repurchase period From October 3, 2025 to October 24, 2025
 - (5) Method of repurchase Market purchases on the Tokyo Stock Exchange

Reference: Treasury share holdings as of August 20, 2025

- Total number of shares issued (excluding treasury shares): 60,045,618 shares
- Number of treasury shares: 9,543,238 shares

Note: The 212,600 shares held by the trust account of the Share Benefit Trust (J-ESOP) are included in the number of treasury shares.