



FOR IMMEDIATE RELEASE

October 30, 2025

Company Name: Nisshin Seifun Group Inc.
Representative: Kenji Takihara
Representative Director and President
Securities Code: 2002, Tokyo Stock Exchange Prime Market
Inquiries: Reiko Adachi
Executive Officer and General Manager
Public Communications Department
General Administration Division
TEL: +81-3-5282-6650

Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act.)

Nisshin Seifun Group Inc. (the “Company”) announces that it has resolved at the meeting of its Board of Directors held on October 30, 2025 to acquire shares of the Company’s stock pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act and Article 41 of the Company’s Articles of Incorporation, as follows.

1. Reason for the Acquisition

The Company acquires treasury shares to further enhance shareholder return and improve capital efficiency, and to implement capital policies in light of the business environment.

2. Details of Acquisition

- | | |
|--|--|
| (1) Class of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares to be acquired: | 15,000,000 shares (maximum)
(5.18% of total number of issued shares
excluding treasury shares) |
| (3) Total cost of share acquisition: | 20,000,000,000 yen (maximum) |
| (4) Acquisition period: | From November 5, 2025 to June 23, 2026 |
| (5) Method of Acquisition: | Market purchase utilizing trust method |
| (6) Other | The Company plans to cancel all shares
acquired under this program by resolution
at the meeting of its Board of Directors
pursuant to the provisions of Article 178 of
the Companies Act |

Depending on factors such as investment opportunities and market environment, it is possible that no share repurchase, or a share repurchase of only a portion of the above, will be carried out.

Reference:

1. Status of the Company's stock as of September 30, 2025

Total number of shares outstanding	
(excluding treasury shares):	289,838,973 shares
Number of treasury shares:	818,918 shares

Note: The number of shares of treasury shares does not include 182,700 shares of the Company held by a stock delivery trust.

Disclaimer: This document is a translation of the Japanese original. The Japanese original has been disclosed in Japan in accordance with Japanese accounting standards and the Financial Instruments and Exchange Act. This document does not contain or constitute any guarantee and the Company will not compensate any losses and/or damage stemming from actions taken based on this document. In the case that there is any discrepancy between the Japanese original and this document, the Japanese original is assumed to be correct.