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November 12, 2025

Company name: NAGAILEBEN Co.,Ltd.  
Name of representative: Ichiro Sawanobori, Representative Director and President  
(Securities code: 7447; Prime Market)  
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**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  
the Provisions of Article 165, Paragraph (2) of the Companies Act)**

NAGAILEBEN Co.,Ltd. (the “Company”) hereby announce that at the Board of Directors meeting held on November 12, 2025, we resolved matters concerning the acquisition of own shares pursuant to Article 156 of the Companies Act, as applied by substitution under Article 165, Paragraph 3 of the same Act, as follows.

1. Reason for acquisition of own shares

Based on the provisions of our Articles of Incorporation, we will acquire own shares to implement a flexible capital policy that responds to future changes in the business environment.

We have consistently strived to enhance shareholder returns. After comprehensively considering our financial condition and stock price levels, we have decided to acquire own shares as a flexible capital policy aimed at increasing shareholder value. We will continue to place greater emphasis on shareholder returns going forward.

2. 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	Up to 600,000 shares (1.97% of total number of issued shares (excluding treasury shares))
(3)Total amount of share acquisition cost	Up to ¥1.0 billion
(4)Acquisition period	From November 13, 2025 to February 28, 2026
(5)Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of October 31, 2025

Total number of issued shares (excluding treasury shares)	30,479,775 shares
Number of treasury shares	5,256,225 shares