



November 21, 2025

For Immediate Release

Company name: NIKKE (THE JAPAN WOOL TEXTILE CO., LTD.)

Representative: Yutaka Nagaoka President and Chief Executive Officer

Securities code: 3201 (TSE Prime Market)

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### **Notice Regarding Cancellation of Treasury Stock**

(Cancellation of Treasury Stock pursuant to the provisions of  
Article 178 of the Companies Act)

NIKKE hereby announces that it has resolved, at the Board of Directors held today to cancel of treasury stock pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

(1) Class of shares to be cancelled	Common stock of the Company
(2) Total number of shares to be cancelled	2,000,000 shares (2.62% of the total number of issued shares before cancellation)
(3) Scheduled date of results of cancellation	November 28, 2025

(Reference)

(1) Number of treasury stock after cancellation	74,278,858 shares
(2) Total number of issued shares after cancellation	7,275,525 shares (9.79% of the total number of issued shares after cancellation)

(Note) The number of treasury stock after cancellation is calculated based on the figure as of October 31, 2025.