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January 7, 2026

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 Concerning Determination of Matters Related to Share Repurchase

(Acquisition by the company of its own shares in accordance with its Articles of Incorporation pursuant to Article 165, paragraph 2 of the Companies Act of Japan)

We, DaikyoNishikawa Corporation (the "Company"), hereby announce that we have determined the following matters relating to the acquisition of its own shares under Article 156 as applied pursuant to Paragraph 3, Article 165, of the Companies Act by the resolution of the Board of Directors at its meeting held on January 7, 2026.

1. Reason for share repurchase

To enhance capital efficiency and further return value to shareholders, and to mitigate the impact on supply and demand for the Company's shares resulting from the secondary offering of common shares announced in the "Notice Concerning Secondary Offering of Shares" dated January 7, 2026 (the "Secondary Offering"), the Company will purchase treasury shares through the off-auction own share repurchase transactions (ToSTNeT-3).

2. Details of share repurchase

(1) Class of shares to be repurchased:	Common shares of the Company
(2) Total number of shares to be repurchased:	2,600,000 shares (maximum) (3.80% of total number of issued shares(excluding treasury shares))

Note: This press release does not constitute a part of an offer of investment in any securities. This press release has been prepared for the purpose of announcing to the public certain matters relating to the repurchase of own shares, and not for the purpose of soliciting investment or other activities within or outside Japan. This press release does not constitute soliciting activities to purchase any securities in the United States. The securities have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act"), and may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act. No securities will be publicly offered or sold in the United States under this transaction.

(3) Total amount of 2,300,000,000 yen (maximum)
repurchase costs:

(4) Period of repurchase: From January 8, 2026 to January 13, 2026

(5) Method of repurchase: Purchase through off-auction own share repurchase transactions
(ToSTNeT-3)

(6) All other matters necessary for the acquisition will be determined by the Representative Director and President Ikuo Sugiyama or the Representative Director and Executive Vice President Hideki Toi.

Note 1: Depending on market conditions, some or all of the shares repurchase may not be executed.

Note 2: In ToSTNeT-3 transactions, NISHIKAWA RUBBER CO., LTD., one of the sellers in the Secondary Offering, may sell a portion of its shares.

<Reference>

Number of Treasury Shares as of January 7, 2026

Total number of issued shares (excluding treasury shares): 68,369,876 shares

Treasury shares: 2,627,924 shares

Note: The number of treasury shares does not include shares acquired through the purchase of odd-lot shares or shares acquired without consideration as a result of the cancellation of transfer restrictions on restricted shares after December 1, 2025.

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