



FOR IMMEDIATE RELEASE

January 7, 2026

Company Name: Nisshin Seifun Group Inc.
Representative: Kenji Takihara
Representative Director and President
Securities Code: 2002, Tokyo Stock Exchange Prime Market
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Notice Concerning Status of Acquisition of Treasury Shares
(Acquisition of Treasury 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 the status of its acquisition of 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 resolved at the meeting of its Board of Directors held on October 30, 2025, as follows.

1. Class of shares acquired:	Common stock of the Company
2. Total number of shares acquired:	1,890,200 shares
3. Total cost of the shares acquired:	3,514,842,500 yen
4. Acquisition period:	From December 1, 2025 to December 31, 2025
5. Method of acquisition:	Market purchase utilizing the trust method

Reference:

1. Details of the resolution concerning the acquisition of own shares at the meeting of the Board of Directors held on October 30, 2025
 - (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 the 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 the 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

2. Total number of shares acquired pursuant to the above resolution passed at the meeting of the Board of
Directors held on October 30, 2025 (as of December 31, 2025)

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|--------------------------------------|-------------------|
| (1) Total number of shares acquired: | 3,876,200 shares |
| (2) Total cost of shares acquired: | 7,151,394,850 yen |

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