

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.



February, 3, 2026

Listed company name: **NIPPN CORPORATION**
 Representative: Toshiya Maezuru, President and CEO
 Listing: The Prime Market of the Tokyo Stock Exchange
 Code number: 2001
 Contact: Hideaki Kataoka, General Manager of Corporate Communications Div.
 TEL: +81-3-3511-5307

Notice Regarding the Status of 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)

NIPPN CORPORATION (President & CEO: Toshiya Maezuru; Head Office: Chiyoda-ku, Tokyo; the “Company”) hereby announces the status of the acquisition of its own shares which was resolved at the Board of Directors meeting held on October 14, 2025. The acquisition of its own shares is in accordance with the provisions of the Articles of Incorporation under Article 459, Paragraph 1 of the Companies Act.

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares acquired	395,400 shares
(3) Total acquisition cost	1,000,349,190 yen
(4) Acquisition period	From Thursday, January 1, 2026 to Saturday, January 31, 2026
(5) Method of acquisition	Market purchase on Tokyo Stock Exchange, Inc.

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on October 14, 2025

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of	2,200,000 shares (maximum)

shares authorized to be acquired	(2.61% of total outstanding shares (excluding treasury stock))
(3) Total purchase amount of shares to be acquired	4,000 million yen (maximum)
(4) Acquisition period	From Tuesday, November 25, 2025 to Tuesday, March 31, 2026
(5) Method of acquisition	Market purchase on Tokyo Stock Exchange, Inc.

2. Cumulative number of own shares acquired in accordance with the above resolution

Total number of shares acquired	907,100 shares
Total acquisition cost	2,206,721,778 yen

End