



FOR IMMEDIATE RELEASE

February 4, 2026

Company Name: Nisshin Seifun Group Inc.
Representative: Kenji Takihara
Representative Director and President
Securities Code: 2002, Tokyo Stock Exchange Prime Market
Inquiries: Reiko Adachi
Executive Officer and General Manager
Public Communications Department
General Administration Division
TEL: +81-3-5282-6650

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: | 1,927,100 shares |
| 3. Total cost of the shares acquired: | 3,793,852,150 yen |
| 4. Acquisition period: | From January 1, 2026 to January 31, 2026 |
| 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 January 31, 2026)

- | | |
|--------------------------------------|--------------------|
| (1) Total number of shares acquired: | 5,803,300 shares |
| (2) Total cost of shares acquired: | 10,945,247,000 yen |

Disclaimer: This document is a translation of the Japanese original. This document does not contain or constitute any guarantee and the Company will not compensate any losses and/or damage stemming from actions taken based on this document. In the case that there is any discrepancy between the Japanese original and this document, the Japanese original is assumed to be correct.