



February 9, 2026

To whom it may concern:

Company Name	NICHIAS Corporation
Representative	Katsumi Kametsu, President and Chief Executive Officer
Securities Code	5393 (Tokyo Stock Exchange Prime Market)
Contact	Tsukasa Yamamoto, Representative Director & Senior Managing Executive Officer
Phone Number	(Corporate Strategic Planning Department) +81-3-4413-1193
(URL)	(https://www.nichias.co.jp/en/)

Notice Regarding Cancellation of Treasury Stock
(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

The Company hereby announces that it has resolved at a meeting of its Board of Directors held on February 9, 2026, to cancel treasury stock pursuant to Article 178 of the Companies Act, as follows.

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|-------------------------------------|--|
| 1. Class of shares to be cancelled | Common stock of the Company |
| 2. Number of shares to be cancelled | 4,150,000 shares
(Percentage of total shares outstanding before cancellation 6.12%) |
| 3. Scheduled date of cancellation | February 27, 2026 |

(Reference)

Total number of shares outstanding after cancellation	63,661,917 shares
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