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February 27, 2026

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Director and President
(Securities code: 1820; Tokyo Stock
Exchange Prime Market)
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Notice Concerning Recording of Extraordinary Income (Gain on Sale of Investment Securities)

Nishimatsu Construction Co., Ltd. (the “Company”) hereby announces that the following extraordinary income is expected to be recorded due to the sale of part of the investment securities held by the company.

1. Reason for Sale of Investment Securities

To reassess cross-shareholdings in line with the Corporate Governance Code and enhance the efficiency of asset management.

2. Details of the Sale of Investment Securities

Sold Shares: One listed security held by the Company
One unlisted security held by the Company

Sell-off Period: December 2025 to February 2026

Gain on Sale: 5,500 million yen

Of the above, 1,140 million yen has been recorded as extraordinary income (gain on sale of investment securities) in the consolidated financial results during the third quarter of the fiscal year ended March 2026.

3. Future Outlook

The gain on sale of investment securities mentioned above will be recorded as extraordinary income in the financial statements for the fiscal years ending March 2026.

The full-year performance forecast for the fiscal year ending March 2026 is currently under review, including other factors, and they will be promptly informed as necessary in the future.