



March 6, 2026

To Whom It May Concern

Company Name: Nissei Plastic Industrial Co., Ltd.  
Representative: Hozumi Yoda, President and  
Representative Director  
(Code 6293 TSE Prime/NSE Premier)  
Contact: Managing Director, Akihiko Imai  
(TEL. 0268-82-3000)

Notice Regarding Cancellation of Treasury Stock  
(Cancellation of Treasury Stock Pursuant to  
Article 178 of the Companies Act)

The Company hereby announces that its Board of Directors resolved today to cancel treasury stock as described below, pursuant to Article 178 of the Companies Act.

Details

- |                                    |   |
|------------------------------------|---|
| 1. Type of Shares to be Cancelled  | Common stock  |
| 2. Reason for Cancellation         | To mitigate concerns regarding dilution of share value due to future issuance of treasury stock as part of shareholder returns. |
| 3. Number of shares to be canceled | 2,435,655 shares<br>(10.9% of total shares outstanding prior to cancellation)   |
| 4. Scheduled Date of Cancellation  | March 10, 2026  |

(For reference)

The total number of shares outstanding after cancellation will be 19,836,345 shares.

End