



FOR IMMEDIATE RELEASE

March 26, 2026

Company Name: Nisshin Seifun Group Inc.  
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Representative Director and President  
Securities Code: 2002, Tokyo Stock Exchange Prime Market  
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**Notice Concerning Cancellation of Treasury Shares**  
**(Cancellation of Treasury Shares Pursuant to Provisions of Article 178 of Companies Act)**

Nisshin Seifun Group Inc. (the “Company”) announces that a meeting of its Board of Directors held on March 26, 2026 resolved to cancel treasury shares pursuant to the provision of Article 178 of the Companies Act. Details are as follows.

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|--|---|
| 1. Class of shares to be cancelled:        | Common stock of the Company   |
| 2. Total number of shares to be cancelled: | 8,546,000 shares<br>(2.95% of the total number of issued shares<br>(prior to cancellation)) |
| 3. Scheduled date of cancellation:         | March 31, 2026  |

Reference:

Total number of shares outstanding after cancellation (including treasury shares): 282,111,891 shares

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