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May 8, 2026

To whom it may concern,

Name of listed company: **NICHIDEN Corporation**
Name of representative: Toshikazu Fuke, Representative Director and
President Executive Officer
(Code: 9902, TSE Prime Market)
Person responsible for inquiries: Atsushi Sangawa, Director and Managing Executive
Officer General Manager of Administration Department
(TEL +81-6-7637-7000)

**Notice Concerning Determination of Matters Related to Purchase of Treasury Shares and
Cancellation of Treasury Shares**

(Purchase of treasury shares pursuant to the provisions of the Articles of Incorporation pursuant to Article 165,
Paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to Article 178 of the same Act)

NICHIDEN Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on today, the matters concerning the purchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act and also resolved to cancel treasury shares pursuant to Article 178 of the same Act. The details are described below.

1. Reason for purchase of treasury shares and cancellation of treasury shares

To implement flexible capital policies in response to changes in the corporate environment, enhance shareholder returns, and improve capital efficiency.

2. Details of matters related to purchase

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|-----|---|--|
| (1) | Class of stocks to be purchased: | The Company common stocks |
| (2) | Total number of stocks to be purchased: | Up to 600,000 stocks
(2.03% of total number of issued stocks (excluding treasury shares)) |
| (3) | Total amount of purchase price: | Up to 2 billion yen |
| (4) | Purchase period: | June 1, 2026 – December 23, 2026 |

(5) Purchase method: Market purchase on the Tokyo Stock Exchange

3. Details of matters related to cancellation

(1) Class of stocks to be cancelled: The Company common stocks

(2) Total number of stocks to be cancelled: Total number of treasury shares acquired as described in (2) above

(3) Scheduled date of cancellation: March 31, 2027

(Reference) Status of treasury shares as of March 31, 2026

Total number of issued stocks (excluding treasury shares) 29,538,328 shares

Number of treasury shares 462,472 shares