



May 14, 2026

To Whom It May Concern:

Company Name: Nissui Corporation

Representative: Teru Tanaka, Representative Director, President
(Code: 1332, TSE Prime)

Inquiries: Kunihiro Toyoda, General Manager of the
Corporate Strategic Planning & IR Department
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Notice Concerning Cancellation of Treasury Shares

Nissui Corporation (the “Company”) hereby announces that, at a meeting of its Board of Directors held today, it resolved to cancel treasury shares pursuant to Article 178 of the Companies Act, as described below.

The treasury shares to be cancelled are those acquired through the tender offer conducted pursuant to the “Notice Regarding Acquisition of Own Shares and Tender Offer for Repurchase of Own Shares” dated May 14, 2025, and the Company has decided to cancel them from the perspectives of improving capital efficiency and enhancing shareholder returns.

1. Class of shares to be cancelled
Common shares of the Company
2. Number of shares to be cancelled
7,164,875 shares
(2.29% of the total number of issued shares before cancellation)
3. Scheduled cancellation date
May 28, 2026

(Reference)

Total number of issued shares after cancellation: 305,265,402 shares

END