June 30, 2026

To whom it may concern

Company name: Nisshinbo Holdings Inc.
Representative: Yasuji Ishii, President and Representative Director
Security code: 3105
Listings: Tokyo Stock Exchange, Prime Market
Contact: Legal & IP Department

Notice Concerning Discontinuation of the Shareholder Benefit Program

We hereby announce that, at a meeting of the Board of Directors held on June 30, 2026, a resolution was passed to discontinue the shareholder benefit program as described below.

1. Reasons for Discontinuing the Program

Nisshinbo Holdings Inc. has been operating a shareholder benefit program with the aim of helping our individual shareholders gain a deeper understanding of our Group's businesses and products. However, as part of a review of our business portfolio, we withdrew from the nonwoven fabrics business in October 2025; consequently, we will also discontinue production of nonwoven fabric-related products that we had been providing as benefits.

Nisshinbo Holdings Inc.'s current shareholder benefit program is designed primarily for individual shareholders residing in Japan. After careful consideration—taking into account the need to ensure fair returns to all shareholders and the original purpose of introducing the program—we have decided to discontinue the shareholder benefit program.

We will continue to engage in dialogue with our stakeholders, including our shareholders, as we strive to achieve both a sustainable society and enhanced corporate value. We sincerely appreciate your understanding.

2. Schedule for Discontinuing the Program

Effective as of the record date of December 31, 2025, we will discontinue the shareholder benefit program (including the distribution of benefits and charitable donations) following the final distribution of benefits to individual shareholders residing in Japan who hold 1,000 shares or more and are listed or recorded in our shareholder register. Accordingly, we will not implement shareholder benefits for the record date of December 31, 2026.