

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



July 17, 2026

To whom it may concern,

Name of the listed company: **NICHIDEN Corporation**
Representative: Toshikazu Fuke, Representative
Director and President Executive
Officer
(Code No.: 9902, TSE Prime)
Person responsible for inquiries: Atsushi Sangawa, Director and
Managing Executive Officer
Administration Department
general manager
(TEL +81-6-7637-7000)

**Notice Regarding the Completion of Payment for
Disposal of Treasury Stock as Restricted Stock Compensation**

NICHIDEN Corporation (the "Company") hereby announces that the payment regarding the disposal of treasury stock as the restricted stock compensation which was resolved at the meeting of its Board of Directors held on June 19, 2026, has been completed as described in the following table.

For details, please refer to the "Notice: Regarding the Disposal of Treasury Stock for as Restricted Stock Compensation" disclosed on June 19, 2026

1. Overview of the Disposal

(1)	Class and number of stocks to be disposed of	Common stock of the Company, 12,800 shares
(2)	Price of the Disposal	2,540 yen per share
(3)	Total disposal amount	32,512,000yen
(4)	Allottees, the number of such persons, and the number of shares to be disposed of	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) 4 persons, 5,700 shares Executive officers who do not serve concurrently as directors of the Company 13 persons, 7,100 shares
(5)	Date of the Disposal	July 17, 2026