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July 31, 2026

To whom it may concern,

Company name:	NICHIHA CORPORATION
Name of representative:	Narumitsu Yoshioka, President and Representative Director (Code: 7943; TSE Prime, NSE Premier)
Inquiries:	Kazushi Tonoi, Director, Senior Executive Officer (TEL +81-52-220-5116)

Notice Concerning Acquisition of Own Shares and Purchase of Own Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) (Acquisition of Own Shares Pursuant to the Provisions of Articles of Incorporation Under Article 165, Paragraph (2) of the Companies Act and Purchase of Own Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

NICHIHA CORPORATION (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on July 31, 2026, to acquire its own shares pursuant to 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 has resolved the specific method of acquisition. The details are described below.

1. Reason for the Acquisition of Own Shares

To enhance shareholder returns and improve capital efficiency, as well as to execute flexible capital policies in response to changes in the business environment.

2. Method of Acquisition

The Company will commission the purchase of its own shares through the Tokyo Stock Exchange's off-auction own share repurchase trading system (ToSTNeT-3) at 8:45 a.m. on August 3, 2026, at today's (July 31, 2026) closing price of JPY [3,090] (including the final special quote). (No changes will be made to other trading systems or trading times.) The purchase order will be valid only during the specified trading time.

3. Details of matters pertaining to the purchase of treasury shares

(1) Class of stocks to be acquired: The Company's common stocks

(2) Total number of stocks to be acquired: Up to 760,000 shares (2.29% of total number of issued shares (excluding treasury shares))

(3) Total amount of stocks acquisition costs: Up to 2,348,400,000 yen

Note 1 : No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2 : The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

4. Publication of Acquisition Results

The company will announce the results of the acquisition following the conclusion of trading at 8:45 a.m. on August 3, 2026.

(Reference)

Holding status of treasury shares as of June 30, 2026

Total number of issued stocks (excluding treasury shares)	33,226,591 shares
Number of treasury shares	1,260,573 shares