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.

November 11, 2026

To whom it may concern,

Listed company name: NIPPON THOMPSON CO., LTD.
Representative: Mikihito Hosono, President & CEO
(Securities code: 6480; TSE Prime Market)
Inquiries: Osamu Nishimura, Director & CFO
(Telephone: +81-3-3448-5868)

Notice Concerning Decisions Relating to Repurchase of Shares

(Repurchase of Shares Based on Provisions in the Company's Articles of Incorporation in Accordance with Article 165, Paragraph (2) of the Companies Act)

NIPPON THOMPSON CO., LTD. (the "Company") hereby announces that it resolved at a meeting of its Board of Directors held on November 11, 2026 as follows concerning the repurchase of shares, based on 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. The details are described below.

1. Reasons for Repurchase of Shares

Under its "Medium-Term Business Plan 2026," the Company has set a target total payout ratio of 50% or more as its shareholder return policy. In accordance with this policy, the Company will repurchase its own shares to implement flexible capital policy, enhance shareholder returns, and improve capital efficiency.

2. Details of Purchase Transaction

(1)	Class of shares to be repurchased	Common shares
(2)	Total number of shares to be repurchased	916,000 shares (maximum) (1.3% of total shares issued and outstanding, excluding treasury shares)
(3)	Total purchase amount for repurchase of shares	1.1 billion yen (maximum)
(4)	Period of repurchase	From December 1, 2026 to March 31, 2027
(5)	Method of repurchase	Purchase on the Tokyo Stock Exchange

[Reference] Status of treasury shares as of September 30, 2026

Total number of shares issued and outstanding (excluding treasury shares)	70,390,800 shares
Number of treasury shares	3,110,625 shares