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For Immediate Release

Ad-Sol Nissin Corporation
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# Notice Regarding the Status of Treasury Stock Acquisition and the Completion of Acquisition

(Acquisition of Treasury Shares in Accordance with the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph (2) of the Companies Act)

Ad-Sol Nissin Corporation announces that it has conducted the acquisition of treasury shares in accordance with the provisions of Article 156 of the Companies Act as applied by replacing the terms pursuant to the provisions of Article 165, paragraph (3) of said Act, which was resolved at the Board of Directors meeting held on May 22, 2024. The details are as follows.

The acquisition of own shares pursuant to the resolution of the meeting of the Board of Directors held on May 22, 2024 has completed as a result of the following acquisition.

| | | |
|---|---|---|
| 1. | Class of shares acquired | Common stock |
| 2. | Total number of shares acquired | 34,000 shares |
| 3. | Total share acquisition price | 66,303,800 yen |
| 4. | Acquisition period | From July 1, 2024 to July 31, 2024 |

(Reference)

Details of matters relating to the acquisition

| | |
|---|---|
| (1) Class of shares acquired | Common stock |
| (2) Total number of shares acquired | 100,000 shares (upper limit)<br>(Percentage of total shares outstanding (excluding treasury shares): 1.07%) |
| (3) Total share acquisition price | 250,000,000 yen (upper limit) |
| (4) Acquisition period | From May 23, 2024 to July 31, 2024 |

Cumulative total of treasury shares acquired in accordance with the resolution of the Board of Directors

| | |
|---|---|
| (1) Total number of shares acquired | 100,000 shares |
| (2) Total share acquisition price | 178,594,400 yen |

(Note) English documents are prepared as a courtesy to our shareholders. In the event of any inconsistency between English-language documents and Japanese-language documents, the Japanese-language documents will prevail.