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.

May 13, 2025

To Whom It May Concern:

Company name: DaikyoNishikawa Corporation
Representative: Ikuo Sugiyama, Representative Director and President
(Securities Code: 4246, Prime of Tokyo Stock Exchange)
Contact: Hironori Matsuo, Managing Executive Officer and Corporate Planning Division Manager
(Telephone: +81-82-493-5610)

Notice Regarding Decision on Matters Concerning the Acquisition of the Company's Own Shares and the Cancellation of Those Shares

(Acquisition by the company of its own shares in accordance with its Articles of Incorporation pursuant to Article 165, paragraph 2 of the Companies Act of Japan, and cancellation of those shares in accordance with Article 178 of the Companies Act of Japan)

DaikyoNishikawa Corporation (the "Company") announces, at the Board of Directors Meeting held on May 13, 2025, the Company resolved matters concerning the acquisition by the company of its own shares in accordance with Article 156 of the Companies Act of Japan, applicable pursuant to Article 165, paragraph 3 of the said Law, and matters concerning the cancellation by the company of its own shares in accordance with Article 178 of the said Law.

1. Reason for the repurchase and cancellation of own shares

To improve capital efficiency and increase earnings per share and further return profits to shareholders, the Company will acquire treasury stock and retire treasury stock.

2. Details of matters related to acquisition

(1) Class of shares to be acquired: Common shares of the Company
(2) Total number of shares to be acquired: 4,250,000 shares (maximum)
(6.0% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs: 2,000,000,000 yen (maximum)
(4) Acquisition period: May 14, 2025, to October 31, 2025
(5) Acquisition method: Market purchase on the Tokyo Stock Exchange

3. Details of matters related to cancellation

(1) Class of shares to be cancelled: Common shares of the Company
(2) Total number of shares to be cancelled: All treasury shares acquired through item 2 above
(3) Scheduled date of cancellation: November 28, 2025

(Reference) Holding status of treasury shares as of March 31, 2025
Total number of issued shares (excluding treasury shares): 71,141,792 shares
Number of treasury shares: 2,754,608 shares