January 31, 2025

Nippon Electric Glass Co., Ltd.
Akira Kishimoto, President
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Prime Market of the Tokyo Stock Exchange
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Announcement Regarding Completion of Cancellation of Treasury Shares (Cancellation of Treasury Shares in accordance with Article 178 of the Companies Act)

Nippon Electric Glass Co., Ltd. (the "Company") hereby announces that, based on the resolution of its Board of Director's meeting held on July 29, 2024, Company has canceled its treasury stock in accordance with Article 178 of the Companies Act, as described below.

1. Type of shares cancelled: Common shares of the Company

2. Total number of shares cancelled: 10,000,000 shares
   （10.05% of the total number of shares outstanding prior to the cancellation）

3. Date of cancellation: January 31, 2025

(Reference)
Total number of shares outstanding after the cancellation: 89,523,246 shares