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.

December 2, 2025

To whom it may concern:

Company Name	NICHIAS Corporation
Representative	Katsumi Kametsu, President and Chief Executive Officer
Securities Code	5393 (Tokyo Stock Exchange Prime Market)
Contact	Tsukasa Yamamoto, Representative Director & Senior Managing Executive Officer
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Notice Concerning Status of Purchase of Treasury Stock

The Company hereby announces the status of its purchase of treasury stock for November 2025, following a resolution at a meeting of the Board of Directors held on November 11, 2025, concerning the purchase of treasury stock as follows under Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act.

1. Status of Purchase of Treasury Stock

(1) Type of shares purchased	Common shares of the Company
(2) Total number of shares purchased	169,300 shares
(3) Purchase cost	1,027,721,700 yen
(4) Purchase period	November 12, 2025, to November 30, 2025
(5) Method of purchase	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the Resolution Regarding the Purchase of Treasury Stock (announced on November 11, 2025)

(1) Type of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	1,400,000 shares (maximum) (2.19% of the total number of shares issued (excluding treasury stock))
(3) Total share purchase price	5,000,000,000 yen (maximum)
(4) Purchase period	November 12, 2025, to March 31, 2026
(5) Method of purchase	Market purchase on the Tokyo Stock Exchange

2. Cumulative Total of Treasury Stock Purchased through November 30, 2025, based on the Above Resolution

(1) Total number of shares purchased	169,300 shares
(2) Total share purchase price	1,027,721,700 yen