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.

April 2, 2025

Company name: NISHIMATSUYA CHAIN Co., Ltd.
Name of representative: Koichi Ohmura
President and Representative Director
(Securities code: 7545; Prime Market, Tokyo Stock Exchange)
Inquiries: Norihide Uda
Executive Officer, Manager of General Affairs Headquarters
(Telephone: +81-79-252-3300)

Notice Concerning Determination of Matters Pertaining to Repurchase of Own Shares

(Repurchase of own shares according to the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

NISHIMATSUYA CHAIN Co., Ltd. (the "Company") hereby announces that the Company has resolved at the meeting of the Board of Directors held on April 2, 2025 the matters pertaining to the repurchase of its own shares pursuant to Article 156 of the Companies Act, as modified and applied in accordance with Article 165, Paragraph 3 of the Companies Act, as described below.

1. Reason for repurchase of own shares
   The Company will repurchase its own shares for the purpose of implementing a flexible capital policy in response to changes in the business environment and returning profits to shareholders.

2. Details of matters pertaining to repurchase

(1) Type of shares to be repurchased	Shares of common stock of the Company
(2) Total number of shares to be repurchased	Up to 182,000 shares (0.30% of the total number of shares issued, excluding treasury shares)
(3) Total amount of repurchase costs	Up to 300 million yen
(4) Repurchase period	From April 4, 2025 to April 17, 2025
(5) Method of repurchase	Market purchases on the Tokyo Stock Exchange

Reference: Treasury share holdings as of February 20, 2025

- Total number of shares issued (excluding treasury shares): 60,029,918 shares
- Number of treasury shares: 9,558,938 shares

Note: The 215,800 shares held by the trust account of the Share Benefit Trust (J-ESOP) are included in the number of treasury shares.