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June 9, 2025

To whom it may concern,

Company name: NICHIHA CORPORATION
Name of representative: Narumitsu Yoshioka, President and Representative Director (Code: 7943; TSE Prime, NSE Premier)
Inquiries: Kazushi Tonoi, Director, Senior Executive Officer (TEL +81-52-220-5116)

Notice Concerning Acquisition Status of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

NICHIHA CORPORATION (the "Company") hereby announces the status of own share acquisition for May, based on the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, applied by reading mutatis mutandis pursuant to Article 165, Paragraph (3) of the same Act, as announced on May 13, 2025.

1.	Class of stocks acquired	The Company's common stocks
2.	Total number of stocks acquired	150,100 shares
3.	Total amount of stocks acquisition costs	452,835,000 yen
4.	Acquisition period	May 14, 2025 - May 31, 2025
5.	Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 13, 2025

(1) Reason for purchase of treasury shares

To enhance shareholder returns and improve capital efficiency based on the cash flow allocation policy of the First Medium-Term Management Plan, as well as to implement flexible capital policies in response to changes in the business environment.

(2) Class of stocks to be acquired	The Company's common stocks
(3) Total number of stocks to be acquired	Up to 1 million shares (2.94% of total number of issued shares (excluding treasury shares))
(4) Total amount of stocks acquisition costs	Up to 2.5 billion yen
(5) Acquisition period	May 14, 2025 - November 10, 2025

2. Cumulative total of treasury shares acquired based on the resolution at the meeting of the Board of Directors above (as of May 31, 2025)

(1) Total number of stocks acquired	150,100 shares
(2) Total amount of stocks acquisition costs	452,835,000 yen