November 20, 2026

For Immediate Release

Company name: NIKKE（THE JAPAN WOOL TEXTILE CO., LTD.）
Representative: Yutaka Nagaoka　President and Chief Executive Officer
Securities code: 3201（TSE Prime Market）
Contact: Yasushi Ishida　General Manager, Finance and Accounting Department,
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Notice Regarding Cancellation of Treasury Stock

(Cancellation of Treasury Stock pursuant to the provisions of Article 178 of the Companies Act)

NIKKE hereby announces that it has resolved, at the Board of Directors held today to cancel of treasury stock pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

(1) Class of shares to be cancelled	Common stock of the Company
(2) Total number of shares to be cancelled	2,000,000 shares (2.69% of the total number of issued shares before cancellation)
(3) Scheduled date of results of cancellation	November 30, 2026

(Reference)

(1) Total number of issued shares after cancellation	72,278,858 shares
(2) Number of treasury stock after cancellation	7,146,208 shares (9.89% of the total number of issued shares after cancellation)

(Note) The number of treasury stock after cancellation is calculated based on the figure as of October 31, 2026.