

May. 28,2026

Company name: NS Group, Inc.
Representative name: Representative Director, CEO Takayuki Otsuka
(Code No.: 471A TSE Prime Market)
Inquiries: Senior Executive Officer, CFO Tomohiro Yoshida
Head of Finance and
Accounting Division
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Notice Concerning the Acquisition of Treasury Stock and the Repurchase of Treasury Stock through the Off-auction Own Share Repurchase Trading System (ToSTNeT-3)

NS Group, Inc.(hereinafter, "the Company") hereby announces that its Board of Directors, at a meeting held on May 28, 2026, passed a resolution on the acquisition of its treasury stock and on the specific method of acquisition, pursuant to Article 459 of the Companies Act of Japan and Article 40 of our Articles of Incorporation as described below.

1. Reason for the acquisition of treasury stock

The purpose of this buyback is to improve capital efficiency and to provide shares for allocation under the share-based incentive scheme (stock options).

2. Method of acquisition

At 8:45 a.m. on May 29, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off auction treasury share repurchase trading system (ToSTNeT-3) at the closing price of 1,431 yen (including final special quote) for today, May 28, 2026, (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Details of acquisition

(1)	Type of shares to be acquired	Common stock of the Company
(2)	Total number of shares to be acquired	3,500,000 shares
(3)	Total acquisition cost of shares	5,008,500,000 JPY
(4)	Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on March 29, 2026

Note 1. No change will be made to the number of shares specified above. Note, however, that part or all the acquisition may not be carried out depending on market trends and other factors.

Note 2. The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference)

Number of treasury stock held as of April 30,2026

Total number of shares outstanding (excluding treasury stock)	52,155,600 shares
Number of treasury shares	— shares