

Jun.23,2026

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

(Acquisition of treasury stock in accordance with provisions of the Articles of Incorporation, pursuant to Article 459, Paragraph 1 of the Companies Act)

NS Group, Inc. (hereinafter, "the Company") hereby announces that its Board of Directors, at a meeting held on Jun 23, 2026, passed a resolution on the acquisition of its treasury stock 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. Details of acquisition

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| (1) | Type of shares to be acquired | Common stock of the Company |
| (2) | Total number of shares to be acquired | Up to 810,000 shares
(representing 1.66% of total number of issued shares
(excluding treasury shares)) |
| (3) | Total amount of acquisition price of shares | Up to 1,500 million yen |
| (4) | Acquisition period | From July 1, 2026 to August 31, 2026 |
| (4) | Method of acquisition | Market purchase at the Tokyo Stock Exchange |

(Reference)

Number of treasury stock held as of May 31, 2026

Total number of shares outstanding (excluding treasury stock)	48,686,200 shares
Number of treasury shares	3,469,400 shares