August 3, 2026

To Whom It May Concern:

Company name	Nishio Holdings Co., Ltd.
Name of representative	Masashi Nishio, President
	(Stock code 9699, Tokyo Stock Exchange Prime Market)
Inquiries	Kazuo Yotsumoto,
	Director (In Charge of Administrative Departments)
	(TEL.06-6251-7302)

Notice of Determination of Matters Regarding Repurchase of Treasury Shares (Acquisition of treasury stock pursuant to the Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)

NISHIO HOLDINGS CO., LTD. (the "Company") hereby announces that, at a meeting of its Board of Directors held on August 3, 2026, it resolved to repurchase treasury stock pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same act.

Details

1. Reason for Repurchase of Treasury Shares

The Company will acquire treasury shares for the purpose of implementing dynamic capital policies and enhancing shareholder value by improving capital efficiency.

2. Details Regarding the Acquisition

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	Up to 600,000 shares (2.16% of total outstanding shares (excluding treasury stock))
(3) Total value of shares to be acquired	Up to 2,000,000,000 yen
(4) Acquisition period	August 4, 2026 – November 30, 2026
(5) Acquisition method	Market purchase by discretionary investment method using a securities company

(Reference) Status of treasury stock as of June 30, 2026

Total number of outstanding shares (excluding treasury stock)	27,763,171
Number of treasury stock	628,293

End