September 1, 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 Regarding the Status of Share Repurchases (Share Repurchase in accordance with the Articles of Incorporation based on Article 165, Paragraph 2 of the Companies Act of Japan)

NISHIO HOLDINGS CO., LTD. (the "Company") hereby announces the status of the share repurchase in accordance with the resolution adopted by the meeting of its Board of Directors on August 3, 2026, pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3.

Details

1.Class of shares to be repurchased	Common stock of the Company
2. Total number of shares repurchased	236,500shares
3. Total purchase price	1,075,872,993yen
4. Period of repurchase	August 4, 2026 – August 31, 2026
5. Method of repurchase	Market purchase by discretionary investment method using a securities company

(Reference)

1. 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

2. Total number of shares acquired pursuant to the above Board of Directors' resolution by August 31, 2026

(1) Total number of shares repurchased	236,500shares
(2) Total purchase price	1,075,872,993yen

End