

September 28, 2026

Company name:	NSD Co., Ltd.
Name of representative:	Yoshikazu Imajo, President & CEO (Securities code: 9759; Tokyo Stock Exchange, Prime Market)

Notice of the Retirement of Treasury Stock

(Retirement of treasury stock pursuant to Article 178 of the Companies Act of Japan)

NSD Co., Ltd. announces that on September 28, 2026, its Board of Directors resolved to retire its treasury stock pursuant to Article 178 of the Companies Act of Japan.

I . Retirement of treasury stock

1. Details of the retirement of treasury stock

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| (1) Class of shares to be retired | Common stock |
| (2) Total number of shares to be retired | 3,000,000 shares
(3.49% of the total number of shares issued prior to the retirement including treasury stocks) |
| (3) Retirement date | October 16, 2026 |
| (4) Total number of shares issued after retirement | 83,000,000 shares |

As a result, holding ratio of treasury stock after the retirement is expected to be about 9.3%.

(Reference) Treasury stocks held as of August 31, 2026

Total number of shares issued excluding treasury stocks	75,452,365 shares
Number of treasury stocks	10,547,635 shares