

January 12th, 2024

Junya Suzuki

Chairman of the Board, President and CEO

Nissha Co., Ltd.

Stock Listings: Tokyo Stock Exchange, Prime Market 7915

Contact: Hitoshi Koya

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Notice of Status of Acquisition of Treasury Stock

(Acquisition of treasury stock under the Articles of Incorporation pursuant to provisions of Article 165, Paragraph 2 of the Companies Act)

Nissha Co., Ltd. (“the Company”) hereby announces that it has carried out the acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied in replacement of the provisions of Article 165, Paragraph 3 of the Companies Act, which was resolved by its Board of Directors meeting held on November 9, 2023, as detailed below.

- | | |
|---------------------------------------|---|
| 1. Type of shares acquired: | Common stock in Nissha Co., Ltd. |
| 2. The number of shares acquired: | 251,200 shares |
| 3. Total acquisition price of shares: | ¥369,725,700 |
| 4. Acquisition period: | From December 1, 2023 to December 31, 2023 |
| 5. Method of acquisition: | Market purchase on the Tokyo Stock Exchange |

(Reference)

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| 1. Details of the resolution of the Board of Directors meeting held on November 9, 2023 | |
| (1) Type of shares to be acquired: | Common stock in Nissha Co., Ltd. |
| (2) The number of shares to be acquired: | Up to 700,000 shares
(Ratio to the total number of common shares issued (excluding treasury stock): 1.43%) |
| (3) Total acquisition price of shares: | Up to ¥1,000,000,000 |
| (4) Share acquisition period: | From November 10, 2023 to March 31, 2024 |
| (5) Method of acquisition: | Market purchase on the Tokyo Stock Exchange |

2. Total number and price of shares acquired as of December 31, 2023 pursuant to the above resolution of the Board of Directors

(1) The number of shares acquired: 251,200 shares

(2) Total acquisition price of shares: ¥369,725,700

END