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July 31, 2026

Company name: NIPPON DENSETSU KOGYO CO., LTD.
Name of Representative: Kazushige Yasuda, President & CEO
(Securities code: 1950; TSE Prime Market)
Inquiries: Tomoe Sasaki, General Manager of Public Relations Department
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Notice Concerning Acquisition of Treasury Shares and Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNET-3) and Cancellation of Treasury Shares

(Acquisition of Treasury Shares and Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNET-3) Pursuant to the Provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act and Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Same Act)

NIPPON DENSETSU KOGYO CO., LTD. (the "Company") hereby announces that it has resolved, at the Board of Directors meeting held on July 31, 2026, the acquisition of treasury shares and the specific method of acquisition pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, and the cancellation of treasury shares pursuant to the provisions of Article 178 of the same Act, as described below.

1. Reason for the acquisition and cancellation of treasury shares

The Company recognizes that, in addition to pursuing sustainable growth in corporate value, returning profit to shareholders is one of its key proprieties.

After comprehensively evaluating the business environment and financial condition surrounding the Company, we have decided to acquire and cancel treasury shares in order to enhance corporate value, improve capital efficiency, and further return profit to shareholders.

2. Acquisition method

At 8:45 a.m. on August 3, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of 4,040 yen (including final special quote) for today (July 31, 2026) (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Details of the acquisition

(1) Class of shares to be acquired: Common stock of the Company

(2) Total number of shares to be acquired: 1,400,000 shares (maximum)

(2.34% of total number of issued shares (excluding treasury shares))

(3) Total amount of share acquisition costs: 5,656,000,000 yen (maximum)

(4) Announcement of results of acquisition: The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on August 3, 2026.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

4. Details of the cancellation

(1) Class of shares to be cancelled: Common stock of the Company

(2) Number of shares to be cancelled: 2,000,000 shares out of all treasury shares acquired pursuant to 3. above and treasury shares currently held by the Company

(3.25% of total number of issued shares before cancellation)

(3) Scheduled date of cancellation: August 31, 2026

(Reference) Holding status of treasury shares as of March 31, 2026

Total number of issued shares (excluding treasury shares):	59,913,073 shares
Number of treasury shares:	1,624,146 shares