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August 3, 2026

Company name: NIPPON DENSETSU KOGYO CO., LTD.
Name of Representative: Kazushige Yasuda, President & CEO
(Securities code: 1950; TSE Prime Market)
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Notice Concerning Results and Completion of Acquisition of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Cancellation of Treasury Shares

NIPPON DENSETSU KOGYO CO., LTD. (the "Company") hereby announces that, regarding the acquisition of treasury shares announced on July 31, 2026, it has today completed the repurchase as described below.

The Company also announces that, with this repurchase, the acquisition of treasury shares pursuant to the resolution at the Board of Directors meeting on July 31, 2026, has been completed, and that the Company will cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act, as resolved at the Board of Directors meeting held on the same date, 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. Details of the acquisition

(1) Class of shares acquired: Common stock of the Company
(2) Total number of shares acquired: 1,200,000 shares
(2.00% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs: 4,848,000,000 yen (4,040 yen per share)
(4) Date of acquisition: August 3, 2026
(5) Acquisition method: Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

3. 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

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

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

(Reference)

1. Details of resolution regarding the acquisition of treasury shares (announced on July 31, 2026)

(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)

2. Details of resolution regarding the cancellation of treasury shares (announced on July 31, 2026)

(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 1. 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