FOR IMMEDIATE RELEASE

July 30, 2026

Company Name:	Nisshin Seifun Group Inc.
Representative:	Yu Nagaki Representative Director and President
Securities Code:	2002, Tokyo Stock Exchange Prime Market
Inquiries:	Reiko Adachi Executive Officer and General Manager Public Communications Department General Administration Division TEL: +81-3-5282-6650

Notice Concerning Cancellation of Treasury Shares

(Cancellation of Treasury Shares Pursuant to Provisions of Article 178 of Companies Act)

Nisshin Seifun Group Inc. (the "Company") announces that a meeting of its Board of Directors held on July 30, 2026 resolved to cancel treasury shares pursuant to the provision of Article 178 of the Companies Act. Details are as follows.

1. Class of shares to be cancelled:	Common stock of the Company
2. Total number of shares to be cancelled:	1,540,900 shares (0.55% of the total number of issued shares prior to cancellation)
3. Scheduled date of cancellation:	August 7, 2026

Reference:

Total number of shares outstanding after cancellation (including treasury shares): 280,570,991 shares