



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 11, 2025

To whom it may concern

Company name: Nippon Beet Sugar Manufacturing Co.,Ltd.
Name of representative: Shu Ishikuri,
Representative Director and President
(Code No. 2108 Prime Market, Tokyo Stock Exchange)
Inquiries: Kentaro Yokochi, General Manager of
Financial Planning Department
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Notice Concerning Cancellation of Treasury Shares
(Cancellation of Treasury Shares pursuant to the Provisions of Article 178 of the Companies Act)

Nippon Beet Sugar Manufacturing Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 11, 2025, the matters concerning the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act.

1. Class of shares to be cancelled	Common shares of the Company
2. Number of shares to be cancelled	2,515,553 shares (16.41% of total number of issued shares before the cancellation)
3. Scheduled date of cancellation	November 18, 2025

(Reference)

Total number of issued shares after the cancellation: 12,810,089 shares.