



August 12, 2025

Company name: Nippon Parking Development
Stock listing: Tokyo Stock Exchange Prime Market
Stock code: 2353
Representative: Kazuhisa Tatsumi, Representative Director and President
Contact: Reiko Kubota, Director and Head of Finance & Accounting Department
Telephone: 03-3218-1904

Notice Regarding the Status of the Acquisition of Treasury Shares
(Acquisition of Treasury Shares in Accordance with Provisions of the Articles of
Incorporation Pursuant to Article 165, Paragraph (2) of the Companies Act)

We hereby announce the status of the acquisition of treasury shares pursuant to the resolution adopted on June 27, 2025, by means of a written resolution of an extraordinary meeting of the Board of Directors. The acquisition was conducted in accordance with Article 156, Paragraph 1 of the Companies Act, as applied by replacing terms under Article 165, Paragraph 3 of the same Act.

1. Class of shares to be acquired	Common stock of the Company
2. Total number of shares to be acquired	490,300 shares
3. Total amount of acquisition cost	JPY 129,117,587
4. Acquisition period	From July 17, 2025 to July 24, 2025 (based on trade dates)
5. Method of acquisition	Market purchase on the Tokyo Stock Exchange through discretionary trading by a securities company

(Reference)

1. Written Resolution of the Extraordinary Meeting of the Board of Directors held on June 27, 2025
 - (1) Class of shares to be acquired Common stock of the Company
 - (2) Total number of shares to be acquired 4,000,000 shares (maximum)
(1.25% of total number of issued shares excluding treasury shares)
 - (3) Total amount of acquisition cost JPY 1,000,000,000 (maximum)
 - (4) Acquisition period From July 17, 2025 to September 30, 2025
 - (5) Method of acquisition Market purchase on the Tokyo Stock Exchange
through discretionary trading by a securities company
2. Cumulative Number of Shares Acquired Pursuant to the Above Board Resolution (as of July 31, 2025):
 - (1) Total number of shares to be acquired 490,300 shares
 - (2) Total amount of acquisition cost JPY 129,117,587