

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

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Notice Regarding the Results and Completion 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 that, pursuant to the written resolution of the extraordinary meeting of the Board of Directors held on June 27, 2025, the Company has acquired its own shares as outlined below, 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.

We also announce that, with the completion of the acquisition described below, the Company has concluded all share repurchases authorized under the written resolution of the Board of Directors dated June 27, 2025.

1. Class of shares to be acquired Common stock of the Company

Total number of shares to be acquired 3,479,000 shares
Total amount of acquisition cost JPY 999,971,670

4. Acquisition period From July 17, 2025 to September 30, 2025 (on a contract basis)

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

Class of shares to be acquired
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 September 30, 2025):

(1) Total number of shares to be acquired 3,479,000 shares (86.98% of the maximum authorized amount)

(2) Total amount of acquisition cost JPY 999,971,670 (100.00% of the maximum authorized amount)