



June 5, 2026

Company name: Nippon Parking Development  
Stock listing: Tokyo Stock Exchange Prime Market  
Stock code: 2353  
Representative: Kazuhisa Tatsumi, Representative Director and President  
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**Notice Regarding the Resolution 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 the Board of Directors, at its meeting held on June 5, 2026, resolved matters related to the acquisition of treasury shares pursuant to the provisions of Article 156, Paragraph 1 of the Companies Act, as applied pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

1. Reason for the Acquisition of Treasury Shares

To enhance shareholder returns and capital efficiency, and to implement a flexible capital policy in response to changes in the business environment.

2. Details of the Acquisition

(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) (1.28% 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, 2026 to September 30, 2026
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange through discretionary trading by a securities company

(Reference)

Total number of issued shares and number of treasury shares as of May 31, 2026

(1) Total number of issued shares (excluding treasury shares)	312,151,523 shares
(2) Number of treasury shares	36,247,077 shares