



August 1, 2025

For Immediate Release

Company name: NIKKE (THE JAPAN WOOL TEXTILE CO., LTD.)
Representative: Yutaka Nagaoka President and Chief Executive Officer
Securities code: 3201 (TSE Prime Market)
Contact: Yasushi Ishida General Manager, Finance and Accounting Department,
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Notice of Acquisition of Treasury Stock

(Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation
Pursuant to Paragraph 2 of Article 165 of the Companies Act)

NIKKE hereby notify you of the status of the acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act as applied by replacing certain terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act. We announce the following.

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	0 shares
(3) Acquisition costs	0 yen
(4) Date of acquisition	From July 1, 2025 to July 31, 2025

(Reference)

1 Details of resolution concerning acquisition of treasury shares

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	2,000,000 shares (maximum) Ratio to total number of shares issued and outstanding (excluding treasury stock) 2.90
(3) Total acquisition cost of shares	3,200,000,000 yen (maximum)
(4) Acquisition period	June 2, 2025 to November 21, 2025
(5) Method of acquisition	Market purchases, including off-the-counter share repurchase transactions (ToSTNeT-3)

2. Cumulative total of treasury stock purchased from the date of resolution of the above Board of Directors through July 31, 2025

(1) Quantity of stock purchased	0 shares
(2) Total purchase price	0 yen