October 10, 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 Concerning Repurchase of Treasury Shares Through Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3)

NIKKE, at the meeting of the Board of Directors held on May 28, 2025, resolved to the acquisition of treasury shares pursuant to the Article 156 of the Companies Function as applied mutatis mutandis to the provisions of Article 165, paragraph (3) of the same Act.
NIKKE hereby announces today that it has determined specific method of some of repurchase as follows.

1. Method of acquisition
At 8:45 a.m. on October 14, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off auction treasury share repurchase trading system (ToSTNeT-3) at the closing price of 1,582 yen (including final special quote) for today, October 10, 2025, (no changes to other transaction systems or transaction times will be made).
The purchase order will apply only to the specified transaction time.

2. Details of acquisition

(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)
(3) Total acquisition cost of shares	3,164,000,000 yen (maximum)
(4) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on October 14, 2025

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(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 - 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 October 10, 2025

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