

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)

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Notice Concerning Results of Acquisition of Treasury Shares Through Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3)

NIKKE hereby announces that, in line with the announcement on October 10, 2025, concerning the acquisition of Treasury shares, it has repurchased its treasury shares as described below. We hereby inform you that the acquisition of treasury shares, as resolved at the Board of Directors meeting held on May 28, 2025, has been completed with the execution of the current purchase.

1. Type of shares to be acquired	Common stock of the Company
2. Total number of shares to be	2,000,000 shares
acquired	
3. Acquisition costs	3,164,000,000 yen
4. Date of acquisition	October 14, 2025
5. Method of acquisition	Purchase through off-auction treasury share
	repurchase trading system (ToSTNeT-3) of the
	Tokyo Stock Exchange

(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	2,000,000 shares (maximum)
acquired	
(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 14, 2025

(1) Quantity of stock purchased	2,000,000 shares
(2) Total purchase price	3,164,000,000 yen