



March 18, 2026

For Immediate Release

Ad-Sol Nissin Corporation
Toshiaki Shinozaki, Representative Director and President
(Stock code: 3837, Prime Market of the Tokyo Stock Exchange)
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Notice Regarding the Cancellation of Treasury Shares

Ad-Sol Nissin Corporation (the "Company") hereby announces that, at its Board of Directors meeting held on March 18, 2026, it resolved to cancel its treasury shares pursuant to Article 178 of the Companies Act of Japan, as follows.

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| 1. Reason for cancellation of treasury shares | The Company cancels treasury shares for the purpose of increasing the value per share as part of its shareholder return. |
| 2. Class of shares to be cancelled | Common stock |
| 3. Total number of shares to be cancelled | 600,000 shares
(3.35% of total number of shares issued before cancellation) |
| 4. Scheduled date of cancellation | March 31, 2026 |

(Note) English documents are prepared as a courtesy to our shareholders. In the event of any inconsistency between English-language documents and Japanese-language documents, the Japanese-language documents will prevail.