



March 31, 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 Completion of Cancellation of Treasury Shares

Ad-Sol Nissin Corporation (the "Company") hereby announced that it completed cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act effective on March 31, 2026, as resolved at the meeting of the Board of Directors held on March 18, 2026.

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|-------------------------------------|--|
| 1. Class of shares cancelled | Common stock |
| 2. Total number of shares cancelled | 600,000 shares
(3.35% of total number of shares issued before cancellation) |
| 3. 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.