

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

January 8, 2026

To Whom It May Concern:

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| Company name: | DaikyoNishikawa Corporation |
| Representative: | Ikuo Sugiyama, Representative |
| | Director and President |
| | (Securities Code: 4246, Prime of |
| | Tokyo Stock Exchange) |
| Contact: | Hironori Matsuo, Managing |
| | Executive Officer and Corporate |
| | Planning Division Manager |
| | (Telephone: +81-82-493-5610) |

Notice Concerning Share Repurchase
through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3)

We, DaikyoNishikawa Corporation (the "Company") hereby announce that, in connection with the repurchase of its own shares under Article 156 as applied pursuant to Paragraph 3, Article 165, of the Companies Act, which was resolved at the meeting of the Board of Directors held on January 7, 2026, it has decided to repurchase its own shares through the off-auction own share repurchase transaction (ToSTNeT-3), as outlined below.

1. Method of share repurchase

At 8:45 a.m. on January 9, 2026, the Company will place an order to repurchase its own shares through an off-auction own share repurchase transaction (ToSTNeT-3) at ¥812 per share, which is the closing price of today (January 8, 2026). The purchase order will be valid only at that time.

2. Details of share repurchase

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| (1) Class of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | 2,600,000 shares |
| (3) Total amount to be repurchased: | 2,111,200,000 yen |
| (4) Announcement of repurchase results: | The Company will announce the results after completion of the repurchase at 8:45 a.m. on January 9, 2026. |

Note: This press release does not constitute a part of an offer of investment in any securities. This press release has been prepared for the purpose of announcing to the public certain matters relating to the repurchase of own shares through ToSTNeT-3, and not for the purpose of soliciting investment or other activities within or outside Japan. This press release does not constitute soliciting activities to purchase any securities in the United States. The securities have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act"), and may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act. No securities will be publicly offered or sold in the United States under this transaction.

Note 1: The number of shares to be repurchased will not be changed. Depending on market conditions and other factors, the Company may not be able to repurchase all or the shares.

Note 2: The repurchase will be conducted by matching sell and buy orders.

Note 3: In connection with an off-auction own share repurchase transaction (ToSTNeT-3), according to NISHIKAWA RUBBER CO., LTD., one of the sellers in the secondary offering as stated in “Notice Concerning Secondary Offering of Shares” dated January 7, 2026 (the “Secondary Offering”), NISHIKAWA RUBBER CO., LTD. may sell a portion of its shares in response to the Company’s repurchase of its own shares, if the Company determines to conduct the share repurchase.

3. Other Information

As noted above, NISHIKAWA RUBBER CO., LTD., one of the sellers in the Secondary Offering, has expressed its intention to sell portion of its shares in response to the Company’s repurchase of its own shares. Depending on the outcome, changes may occur in the Company’s major shareholders and the largest shareholder. If such changes occur, we will promptly announce them.

<Reference>

Details of the resolution concerning share repurchase through the off-auction own share repurchase transaction (ToSTNeT-3) approved at the meeting of the Board of Directors held on January 7, 2026.

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| (1) Class of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | 2,600,000 shares (maximum) (3.80% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share repurchase costs: | 2,300,000,000 yen (maximum) |
| (4) Period of repurchase: | From January 8, 2026, to January 13, 2026 |
| (5) Method of repurchase: | Purchase through off-auction own share repurchase transaction (ToSTNeT-3) |
| (6) All other matters necessary for the acquisition will be determined by the Representative Director and President Ikuo Sugiyama or the Representative Director and Executive Vice President Hideki Toi. | |

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