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January 9, 2026

To Whom It May Concern:

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 Results of Share Repurchase
through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3),
Completion of the Share Repurchase,
and Changes in Major Shareholders and the Largest Shareholder**

We, DaikyoNishikawa Corporation (the “Company”) hereby announce that, in accordance with the announcement made on January 8, 2026, concerning the share repurchase through the off-auction own share repurchase transactions (ToSTNeT-3) (the “Off-Auction Share Repurchase”), it has repurchased its own shares as described below.

With this acquisition, the share repurchase resolved at the Board of Directors meeting held on January 7, 2026, has been completed. Furthermore, in connection with the above Off-Auction Share Repurchase and the secondary offering of shares by underwriters as announced on January 7, 2026 (the “Secondary Offering”), changes in major shareholders and the largest shareholder are expected.

I. Results of share repurchase

1. Reason for share repurchase

To improve capital efficiency, enhance shareholder returns, and mitigate the impact on supply and demand for the Company’s shares resulting from the Secondary Offering, the Company decided to purchase treasury shares through the off-auction own share repurchase transaction (ToSTNeT-3).

2. Details of share repurchase

- | | |
|---|------------------------------|
| (1) Class of shares repurchased: | Common shares of the Company |
| (2) Total number of shares repurchased: | 2,505,200 shares |
| (3) Total amount of share repurchase costs: | 2,034,222,400 yen |
| (4) Date of repurchase: | 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 results of repurchase of own shares, 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.

- (5) Method of repurchase: Purchase through off-auction own share repurchase transaction (ToSTNeT-3)

Note: The Company has been informed that NISHIKAWA RUBBER CO., LTD., the seller in the Sale, sold a portion of its shares (2,385,200 shares) in response to the Off-Auction Share Repurchase.

<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.

- (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.

II. Changes in Major Shareholders and the Largest Shareholder

1. Background

Regarding the Off-Auction Share Repurchase described in I-2 above and the execution of the Secondary Offering, changes in major shareholders and the largest shareholder are expected.

2. Overview of the changed shareholder

Overview of the shareholder that will no longer fall under major shareholders and the largest shareholder

①	Company name	NISHIKAWA RUBBER CO., LTD.
②	Address	2-2-8 Misasa-cho, Nishi-ku, Hiroshima-city, Hiroshima
③	Representative	Hideki Ogawa, President and Chief Executive Officer
④	Main business	Manufacture of various rubber and resin products and related products
⑤	Capital	3,364 million yen (as of September 30, 2025)

3. Voting stock owned by the shareholder (number of shares owned) and percentage of number of voting rights of all shareholders, before and after the change

	Number of voting rights (Number of shares owned)	Percentage of number of voting rights of all shareholders	Ranking among major shareholders
Before change	118,352units (11,835,200 shares)	17.35%	First
After change	59,000units (5,900,000 shares)	8.98%	Second

Note 1: The ratio to the total number of voting rights of all shareholders before the change is

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calculated based on 682,170 voting rights as of September 30, 2025, and the ratio after the change is calculated based on 657,118 voting rights, which excludes 25,052 voting rights (2,505,200 shares) of treasury shares acquired on January 9, 2026, as stated in I-2.

Note 2: The number of voting rights after the change excludes 23,852 voting rights (2,385,200 shares) sold in response to the Off-Auction Share Repurchase on January 9, 2026, and 35,500 voting rights (3,550,000 shares) to be sold through the Secondary Offering.

Note 3: Ratios to the total number of voting rights are rounded to the third decimal place.

Note 4: Shareholder ranking is based on the shareholder register as of September 30, 2025.

4. Scheduled Date of Change

Settlement date of the Secondary Offering (between January 26, 2026, and January 29, 2026)

5. Future Outlook

The changes in major shareholders and the largest shareholder will have no impact on business performance.

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