

September 1, 2026

Company name: NS Group, Inc.
Representative name: Representative Director, CEO Takayuki Otsuka
(Code No.: 471A TSE Prime Market)
Inquiries: Senior Executive Officer, CFO Tomohiro Yoshida
Head of Finance and
Accounting Division
(Tel.06-7639-0900)

Notice Concerning the Result and Completion of Share Repurchase

(Acquisition of treasury stock in accordance with provisions of the Articles of Incorporation, pursuant to Article 459, Paragraph 1 of the Companies Act)

NS Group, Inc. hereby announces the acquisition of treasury stock pursuant to Article 459, Paragraph 1 of the Companies Act and Article 40 of our Articles of Incorporation, as resolved at the Board of Directors meeting held on June 23, 2026, as follows.

The Company also hereby announces that, with the acquisition described below, the acquisition of its own shares based on the resolution of the Board of Directors meeting held on June 23, 2026, has been completed.

1 . Details of the repurchase

- | | | |
|-------|---|---|
| (1) | Type of shares to be acquired | Common stock of the Company |
| (2) | Total number of shares to be acquired | 386,000 shares |
| (3) | Total amount of acquisition price of shares | 608,497,800 JPY |
| (4) | Acquisition period | From August 1,2026 to August 31,2026 |
| (5) | Method of acquisition | Market purchase at the Tokyo Stock Exchange |

(Reference)

1 . Resolution at the Board of Directors meeting held on June 23, 2026

- | | | |
|-------|---|---|
| (1) | Type of shares to be acquired | Common stock of the Company |
| (2) | Total number of shares to be acquired | Up to 810,000 shares
(representing1.66% of total number of issued shares
(excluding treasury shares)) |
| (3) | Total amount of acquisition price of shares | Up to 1,500,000,000 JPY |
| (4) | Acquisition period | From July 1,2026 to August 31,2026 |
| (5) | Method of acquisition | Market purchase at the Tokyo Stock Exchange |

2 . Cumulative total of treasury shares acquired based on the above Board resolution
(as of August 31,2026)

(1)	Total number of shares to be acquired	810,000 shares
(2)	Total amount of acquisition price of shares	1,250,530,100 JPY

End