November 7, 2025

Company name: Nichireki Group Co., Ltd.
Representative: Manabu Obata, President and Representative Director
Code number: 5011

Contact: Jun Yamamoto, Managing Director, General Manager of Corporate Division
Phone: +81-3-3265-1511

Notice Concerning Status of Acquisition of Treasury Stock and its Completion (Acquisition of Treasury Stock stipulated in the Articles of Incorporation pursuant to Article 165-2 of the Companies Act)

NICHIREKI GROUP CO.,LTD. announces the following status of acquisition of treasury stock, pursuant to the Article 156 as applied by replacing the terms of Article 165, Paragraph 3 of the Companies Act, approved by the Board of Directors meeting held on February 27, 2025.

The Company also informs you that the acquisition of treasury stock approved by the Board of Directors meeting held on February 27, 2025 has been completed.

1. Type of shares acquired	Common shares
2. Total number of shares acquired	11,400 shares
3. Total acquisition cost	29,647,300 yen
4. Period of acquisition	October 1, 2025 – October 31, 2025 (trade basis)
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved by the Board of Directors meeting held on February 27, 2025

(1) Type of shares to acquire	Common shares
(2) Total number of shares to be acquired	1,000,000 shares (maximum) (Ratio to the total number of shares issued (excluding treasury stocks): 3.40%)
(3) Total acquisition cost	2,600,000,000 yen (maximum)
(4) Acquisition period	March 1, 2025 – December 31, 2025
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

2. Total number of treasury stock (as of October 31, 2025)

(1) Total number of shares acquired	1,000,000 shares
(2) Total acquisition cost	2,598,467,247 yen