



August 27, 2025

To Whom It May Concern

Company name: Nippon Hume Corporation
Representative: Tomoyuki Masubuchi
President and Representative Director
(Securities Code: 5262; Tokyo Stock Exchange Prime Market)
Contact: Sunao Kato
Executive Officer, General Manager
of Administration Department
(TEL: 03-3433-4111)

Notice Regarding Determination of Matters Related to Purchase of Treasury Shares

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Nippon Hume Corporation (the “Company”) hereby announces that at the meeting of the Board of Directors held on August 27, 2025, it has resolved the matters concerning the purchase of its treasury shares in accordance with the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for purchase of treasury shares

To implement a flexible capital policy in response to changes in the business environment during the current fiscal year and return profits to shareholders

2. Details of the purchase

(1)	Class of shares to be purchased	Common shares of the Company
(2)	Total number of shares to be purchased	200,000 shares (maximum) (0.8% of total number of issued shares, excluding treasury shares)
(3)	Total amount of share purchase costs	¥700,000,000 (maximum)
(4)	Purchase period	August 28, 2025 to March 19, 2026

(Reference) Holding status of treasury shares as of March 31, 2025

Total number of issued shares (excluding treasury shares)	24,878,914 shares
Number of treasury shares	4,468,586 shares