



August 3, 2026

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
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Notice Regarding Completion of Acquisition of Shares of Chubu Kiso Co., Ltd. (to Make It a Subsidiary), and Appointment of Officers of Said Subsidiary

Nippon Hume Corporation (the “Company”) hereby announces that, as announced in “Notice Regarding Acquisition of Shares of Chubu Kiso Co., Ltd. (to Make It a Subsidiary),” dated June 26, 2026, it has completed the acquisition of shares of Chubu Kiso Co., Ltd. (to make it a subsidiary), effective August 3, 2026. In addition, the Company has determined the appointment of officers of Chubu Kiso Co., Ltd. The details are described below.

1. Overview of the acquired subsidiary (as of August 3, 2026)

- (1) Trade name: Chubu Kiso Co., Ltd.
- (2) Representative: Takayuki Hayakawa, Representative Director
- (3) Location: 79-1 Kitajukuyonnokiri, Kuroda, Kisogawacho, Ichinomiya City, Aichi Prefecture, Japan
- (4) Principal business: Pile driving, civil engineering, concrete product sales and installation, and general leasing
- (5) Date of establishment: December 26, 1981
- (6) Net sales: 491 million yen (fiscal year ended March 31, 2025)

2. Number of shares acquired and shareholding before/after the acquisition

- (1) Number of shares held before the change: 0 shares (Ratio of voting rights held: 0%)
- (2) Number of shares acquired: 20,000 shares
- (3) Number of shares held after the change: 20,000 shares (Ratio of voting rights held: 100%)

3. New management structure (effective August 3, 2026)

Position	Name	Responsibilities and significant concurrent positions at the Group
Chairman and Director	Takahiro Koda	
President and Representative Director	Takayuki Hayakawa	Senior Manager, Nippon Hume Corporation
Director	Katsuhiko Inoue	Senior Managing Director and Senior Managing Executive Officer, Nippon Hume Corporation
Audit & Supervisory Board Member	Shingo Kiyota	Administration Division, Tokai Branch, Nippon Hume Corporation