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June 27, 2025

Company name: NIPPON CONCRETE INDUSTRIES
CO., LTD.
Representative: TSUKAMOTO Hiroshi,
Representative Director and President
(Securities code: 5269, Tokyo
Stock Exchange Prime Market)
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**Notice Concerning Continuation of the Countermeasures for Large-scale Acquisition of the
Company's Shares (Takeover Response Policy)**

NIPPON CONCRETE INDUSTRIES CO., LTD. (the "Company"), at its Board of Directors meeting on May 23, 2025, had resolved to submit a proposal to the Annual General Meeting of Shareholders for the "Continuation of the Countermeasures for Large-scale Acquisition of the Company's Shares (Takeover Response Policy)." The Company hereby announces that this proposal was approved at the 94th Annual General Meeting of Shareholders held today.

For details of the countermeasures, please refer to the Company's disclosure document dated May 23, 2025: "Continuation of the Countermeasures for Large-scale Acquisition of the Company's Shares (Takeover Response Policy)." (The Company's website: <https://www.ncic.co.jp/en/>)

Based on this approval by shareholders, the Company will continue its endeavors to enhance corporate value and secure the common interests of its shareholders.