

Note: Niterra Co., Ltd. provides this translation for reference and convenience purposes only. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

June 29, 2026

Company Name :	Niterra Co., Ltd.
Name of representative:	Keiji Suzuki, Representative Director, President
Securities Code :	5334
Markets:	TSE Prime Market, NSE Premier Market
Contact :	Midori Uchikawa, General Manager IR/SR Dept.

Our View and Policy Regarding Reduction of Investment Unit

1. Our view regarding reduction of investment unit

Niterra Co., Ltd. recognizes that reducing the investment unit is one of the effective measures to vitalize the stock market such as expanding the investor base and improving the liquidity of the stocks.

2. Our policy regarding reduction of investment unit

Niterra Co., Ltd. will carefully consider a reduction of the investment unit, taking into account the stock market trends, our stock price performance, shareholder composition, and other relevant factors.

Note: This disclosure complies with Article 409 (Disclosure of Reducing Investment Units) of the Securities Listing Regulations established by the Tokyo Stock Exchange (TSE), as the investment unit of the Company's stocks exceeds 500,000 yen as of March 31, 2026.