



July 10, 2025

To whom it may concern:

Company Name NICHIAS Corporation
Representative Katsumi Kametsu, President and Chief
Executive Officer
Securities Code 5393 (Tokyo Stock Exchange Prime
Market)
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Notice Concerning Status and Completion of Purchase of Treasury Stock

The Company hereby announces the status of its purchase of treasury stock for July 2025, following a resolution at a meeting of the Board of Directors held on May 12, 2025, concerning the purchase of treasury stock as follows under Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act.

The Company also announces that, with the purchase described below, it has completed the purchase of treasury stock in accordance with the resolution of the Board of Directors meeting held on May 12, 2025.

1. Status of Purchase of Treasury Stock

(1) Type of shares purchased	Common shares of the Company
(2) Total number of shares purchased	125,200 shares
(3) Purchase cost	698,308,400 yen
(4) Purchase period	July 1, 2025, to July 9, 2025
(5) Method of purchase	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the Resolution Regarding the Purchase of Treasury Stock (announced on May 12, 2025)

(1) Type of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	1,000,000 shares (maximum) (1.55% of the total number of shares issued (excluding treasury stock))
(3) Total share purchase price	3,000,000,000 yen (maximum)
(4) Purchase period	May 13, 2025, to September 30, 2025
(5) Method of purchase	Market purchase on the Tokyo Stock Exchange

2. Cumulative Total of Treasury Stock Purchased through June 30, 2025, based on the Above Resolution

(1) Total number of shares purchased	578,000 shares
(2) Total share purchase price	2,999,732,900 yen