



May 8, 2025

Company name: Nippon Yakin Kogyo Co., Ltd.
Name of representative: Shigemi Urata
President and Representative Director
(Securities code: 5480; TSE Prime Market)
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**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 165, Paragraph (2) of the Companies Act)**

Nippon Yakin Kogyo Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 8, 2025, the matters concerning the acquisition of own shares pursuant to 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 acquisition of own shares

The Company will acquire its own shares to enhance shareholder returns and improve capital efficiency.

2. Details of matters related to acquisition

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| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | 306,000 shares (maximum)
(2.17% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs | ¥950,000,000 (maximum) |
| (4) Acquisition period | From May 9, 2025 to June 23, 2025 |

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

Total number of issued shares (excluding treasury shares) 14,088,993 shares

Number of treasury shares 1,408,340 shares