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July 14, 2025

To whom it may concern

Company name NISSEI PLASTIC INDUSTRIAL CO., LTD.  
Name of representative President and Representative Director  
Hozumi Yoda  
(Code No. 6293 TSE Prime/NSE Premier)  
Inquiries Managing Director Akihiko Imai  
(TEL.+81-268-82-3000)

### Notice Concerning Determination of Details of Stock Options(Share Acquisition Rights)

NISSEI PLASTIC INDUSTRIAL CO., LTD. (the “Company”) hereby announces that the undetermined items of share acquisition rights (Name: NISSEI PLASTIC INDUSTRIAL CO., LTD., the 15th Share Acquisition Rights) to be allotted as stock options to Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors), resolved at the meeting of the Board of Directors of the Company held on June 26, 2025, have been finalized as follows.

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|-----|--|---|
| (1) | Total number of share acquisition rights   | 508 units<br>(The number of shares to be issued upon exercise of 1 share acquisition right is 100 shares.)  |
| (2) | Persons to whom share acquisition rights are allotted and the number of such persons | Directors of the Company<br>(Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)<br>6 persons  |
| (3) | Amount to be paid in for share acquisition rights                                    | 71,900yen per share acquisition right<br>(719yen per share)<br>(The rights of the allottees to demand remuneration from the Company will be offset by their obligation to pay the amount to be paid in for the share acquisition rights.) |