

December 8, 2025

Company name: Nikkiso Co., Ltd.
Representative: Koichi Kato,
Representative Director, President & CEO
(Code No. 6376, TSE Prime Market)
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Notice Concerning the Results of Share Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Nikkiso Co., Ltd. (the “Company”) hereby announces that the following transaction has been carried out in connection with the share repurchase announced on December 5, 2025, as described below.

1. Purpose of Share Repurchase

The Company repurchased its own shares, aiming to enhance shareholder returns and improve capital efficiency.

2. Details of Repurchase

(1)	Class of shares repurchased	:	Common stock
(2)	Total number of shares repurchased	:	1,000,000 shares
(3)	Total amount of shares repurchased	:	1,544,000,000 yen
(4)	Date of repurchase	:	December 8, 2025
(5)	Method of repurchase	:	Purchase through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference) Details of resolution concerning share repurchase
(announced on December 5, 2025)

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|-----|--|---|---|
| (1) | Class of shares to be repurchased | : | Common stock |
| (2) | Total number of shares to be repurchased | : | Up to 1,000,000 shares
(1.51% of the total number of outstanding shares, excluding treasury stock) |
| (3) | Total amount of shares to be repurchased | : | Up to 1,544,000,000 yen |
| (4) | Date of repurchase | : | December 8, 2025 |
| (5) | Method of repurchase | : | Purchase through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |