

*Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect, or any other forms of damages arising from this translation.*



December 19, 2025

To whom it may concern:

NIHON TRIM CO., LTD.  
Representative: Norio Tahara, President  
(Securities code: 6788, Prime Market of  
the Tokyo Stock Exchange)  
Inquiries:  
Yasuhiro Daikoku, Senior Managing  
Executive Officer and General Manager  
of Administration Division  
(Tel: +81-(0) 6-6456-4600)

**Notice Regarding the Status of Acquisition of Treasury Shares and the Completion of  
Acquisition of Treasury Shares**

(Acquisition of Treasury Shares under the Articles of Incorporation Pursuant to Article 165,  
Paragraph 2 of the Companies Act)

NIHON TRIM CO., LTD. (the “Company”) hereby announces, as set forth below, the results of the acquisition of treasury shares conducted pursuant to Article 156 of the Companies Act, as applied by replacing terms pursuant to Article 165, Paragraph 3 of the same Act.

The Company also announces that, with the completion of the acquisition described above, the acquisition of treasury shares based on the resolution at the meeting of the Board of Directors held on May 13, 2025 has been completed.

1. Class of shares acquired	Common shares of the Company
2. Acquisition period (on a trade date basis)	From December 1, 2025 to December 19, 2025
3. Total number of shares acquired	33,500 shares
4. Total share acquisition price	164,250,995 yen
5. Acquisition method	Market purchases at the Tokyo Stock Exchange based on a discretionary trading contract

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 13, 2025
  - (1) Class of shares to be acquired Common shares of the Company
  - (2) Total number of shares to be acquired 250,000 shares (Upper limit)  
(Ratio to the total number of issued shares (excluding treasury shares): 3.26%)
  - (3) Total share acquisition price 1,200 million yen (Upper limit)
  - (4) Acquisition period From May 14, 2025 to December 31, 2025

2. Cumulative number of treasury shares acquired by December 19, 2025, based on the above Board of Directors' resolution

- |                                |                   |
|--------------------------------|-------------------|
| (1) Number of shares purchased | 250,000 shares    |
| (2) Total purchase amount      | 1,137,814,957 yen |