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November 7, 2025

To whom it may concern,

Company name:	NICHIHA CORPORATION
Name of representative:	Narumitsu Yoshioka, President and Representative Director (Code: 7943; TSE Prime, NSE Premier)
Inquiries:	Kazushi Tonoi, Director, Senior Executive Officer (TEL +81-52-220-5116)

Notice of Status and Completion of Acquisition of Treasury Stock, and Cancellation of Treasury Stock (Purchase of treasury shares pursuant to the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph (2) of the Companies Act, and cancellation of treasury shares pursuant to Article 178 of the Companies Act)

NICHIHA CORPORATION (the "Company") hereby announces the status of own share acquisition for November, based on the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, applied by reading mutatis mutandis pursuant to Article 165, Paragraph (3) of the same Act, as announced on May 13, 2025.

The Company hereby announce that the completion of the acquisition of treasury shares resolved at the Board of Directors meeting held on May 13, 2025, and that the cancellation of treasury shares under Article 178 of the Companies Act, also resolved at the same meeting, will be executed as detailed below.

1. Reason for purchase of treasury shares and cancellation of treasury shares

To enhance shareholder returns and improve capital efficiency based on the cash flow allocation policy of the First Medium-Term Management Plan, as well as to implement flexible capital policies in response to changes in the business environment.

2. Details of matters pertaining to the purchase of treasury shares

(1) Class of stocks to be acquired	The Company's common stocks
(2) Total number of stocks acquired	10,100 shares
(3) Total amount of stocks acquisition costs	27,331,900 yen
(4) Acquisition period	November 1, 2025 - November 5, 2025
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

3. Details of cancellation of treasury shares

(1) Class of stocks to be cancelled	The Company's common stocks
(2) Total number of stocks to be cancelled	2,837,100 shares
(3) Scheduled date of cancellation	November 28, 2025

(Reference)

1. Details of the resolution by the Board of Directors meeting held on May 13, 2025, concerning the Share Repurchase

(1) Class of stocks to be acquired	The Company’s common stocks
(2) Total number of stocks to be acquired	Up to 1 million shares (2.94% of total number of issued shares (excluding treasury shares))
(3) Total amount of stocks acquisition costs	Up to 2.5 billion yen
(4) Acquisition period	May 14, 2025 - November 10, 2025
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury shares acquired based on the resolution at the meeting of the Board of Directors above (as of November 5, 2025)

(1) Total number of stocks acquired	837,100 shares
(2) Total amount of stocks acquisition costs	2,499,785,200 yen

3. Details of the resolution by the Board of Directors meeting held on May 13, 2025, concerning the Cancellation of Treasury Stock

(1) Class of stocks to be cancelled	The Company’s common stocks
(2) Total number of stocks to be cancelled	Number of stocks of all treasury shares acquired in 1. above, added with 2 million shares
(3) Scheduled date of cancellation	November 28, 2025