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August 3, 2026

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 Concerning Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

NICHIHA CORPORATION (the “Company”) hereby announces that, in line with the announcement made on July 31, 2026 concerning the acquisition of own shares, it has repurchased its own shares as described below.

The Company hereby announces that the acquisition of own shares based on the resolution of the Board of Directors meeting held on July 31, 2026, has been completed with this purchase.

1. Reason for conducting acquisition of own shares

To enhance shareholder returns and improve capital efficiency, as well as to execute 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	683,700 shares (2.06% of total number of issued shares (excluding treasury shares))
(3) Total amount of stocks acquisition costs	2,112,633,000yen (3,090 yen per share)
(4) Date of acquisition	August 3, 2026
(5) Method of acquisition	Purchase through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference)

Details of resolution concerning acquisition of own shares (released on July 31, 2026)

(1) Class of stocks to be acquired	The Company’s common stocks
(2) Total number of stocks to be acquired	Up to 760,000 shares (2.29% of total number of issued shares (excluding treasury shares))
(3) Total amount of stocks acquisition costs	Up to 2,348,400,000 yen