



September 5, 2025

For Immediate Release

Company Name: NIKKON Holdings Co., Ltd.  
Representative: Masakatsu Kuroiwa, President and Representative Director  
(Securities Code: 9072, TSE Prime Market)  
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## Notice Regarding Repurchase of Shares

(Repurchase of Shares pursuant to Provision of Articles of Incorporation  
in accordance with Article 165, Paragraph 2 of the Companies Act)

NIKKON Holdings Co., Ltd. (the “Company”) hereby announces that pursuant to a resolution of the Board of Directors as of September 5, 2025, the Company has resolved to repurchase its own shares as follows, pursuant to the provision of Article 156 of the Companies Act, as applied pursuant to the provision of Article 165, Paragraph 3 thereof. The resolution constitutes a part of the policy under which the Company will conduct share repurchase of around ¥40 billion by the fiscal year ending March 31, 2029, as explicitly stated in the details of changes presented in the Announcement of Changes to Shareholder Returns Policy (Introduction of DOE Index) published on April 4, 2025.

### 1. Reasons for Repurchase of Shares

Reasons for the repurchase of shares are enhancing shareholder returns and improving capital efficiency, as well as implementing flexible capital policies in response to changes in the business environment going forward.

### 2. Matters regarding Repurchase

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|---|---|
| (1) Class of Shares to be Repurchased               | Common stock of the Company   |
| (2) Total Number of Shares which may be Repurchased | Up to 7,500,000 shares<br>(6.20% of the total issued shares (excluding treasury stock)) |
| (3) Total Repurchase Price of Shares                | Up to ¥15 billion   |
| (4) Repurchase Period                               | From September 8, 2025 to March 31, 2026  |
| (5) Repurchase Method                               | Market purchase at the Tokyo Stock Exchange   |

### (Reference) Status of Treasury Stock as of July 31, 2025

- Total issued shares (excluding treasury stock): 120,983,812 shares
- Number of treasury stock: 5,495,972 shares

(Note) The number of shares of treasury stock mentioned above does not include 98,400 shares of the Company's common stock held by the Board Benefit Trust.