

September 19, 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 Change to Company Name of Consolidated Subsidiary

NIKKON Holdings Co., Ltd. (the "Company") hereby announces that NIPPON KONPO UNYU SOKO CO., LTD. ("NIPPON KONPO UNYU SOKO"), a consolidated subsidiary of the Company, has resolved at a meeting of the Board of Directors of NIPPON KONPO UNYU SOKO held on September 19, 2025 to change its company name and that the change was approved as proposed at the extraordinary general shareholders' meeting of NIPPON KONPO UNYU SOKO held on the same day. Details are as follows.

1. Overview of the consolidated subsidiary

(1) Current company name
NIPPON KONPO UNYU SOKO CO., LTD.
Head office
Akashi-Cho, Chuo-ku, Tokyo, Japan

(3) Title and name of representative Seiji Ooka, President and Representative Director

(4) Business description Transportation and warehousing business

(5) Capital stock 500 million yen

2. New company name

NIKKON Kabushiki Kaisha (NIKKON Logistics CO., LTD. in English)

3. Reason for the change

As this year marks the 10th anniversary of the founding of NIPPON KONPO UNYU SOKO, and also the 75th anniversary of the Company's founding, the change of name to include the Group's brand name NIKKON indicates its intention to seek continued business expansion and progress into the future.

4. Scheduled date of the change of company name

April 1, 2026