



January 9, 2026

For Immediate Release

Company Name: NIKKON Holdings Co., Ltd.  
Representative: Masakatsu Kuroiwa, President and Representative Director  
(Securities Code: 9072, TSE Prime Market)  
Contact: Yasunori Matsuda, Representative Director  
(Tel.: +81-3-3541-5330)

## Notice of Status of 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 the status of repurchase of its own shares (interim progress), which was resolved at a meeting of the Board of Directors held on September 5, 2025, pursuant to the provision of Article 156 of the Companies Act, as applied pursuant to the provisions of Article 165, Paragraph 3 thereof. Details are as follows.

1. Class of Shares Repurchased	Common stock of the Company
2. Repurchase Period	December 1, 2025 to December 31, 2025 (Contract basis)
3. Total Number of Shares Repurchased	654,900 shares
4. Total Repurchase Price of Shares	2,292,158,900 yen

### (Reference)

1. Details of resolution adopted at the Board of Directors meeting held on September 5, 2025
  - (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  
(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
  
2. Total number of shares repurchased under the above resolution of the Board of Directors (As of December 31, 2025)
  - (1) Total Number of Shares Repurchased 2,891,700 shares
  - (2) Total Repurchase Price of Shares 9,990,471,600 yen