

September 16, 2025

To whom it may concern:

Company name: NIPPON CONCEPT CORPORATION
Listing: Prime Market of the Tokyo Stock Exchange
Securities code: 9386
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(Corrections) Notice of Partial Correction to “Announcement of Convocation of Extraordinary Shareholders Meeting for Share Consolidation, Abolition of Provisions on Share Unit Numbers, and Partial Amendments to Articles of Incorporation”

NIPPON CONCEPT CORPORATION (the “Company”) hereby announces that “Announcement of Convocation of Extraordinary Shareholders Meeting for Share Consolidation, Abolition of Provisions on Share Unit Numbers, and Partial Amendments to Articles of Incorporation” dated on September 10, 2025, contained certain errors. Accordingly, we correct the contents as follows.
Corrections are underlined below.

1. Reason for corrections

After disclosure of the “Announcement of Convocation of Extraordinary Shareholders Meeting for Share Consolidation, Abolition of Provisions on Share Unit Numbers, and Partial Amendments to Articles of Incorporation” dated September 10, 2025, it was found that the timing of reference for the Company’s holding of treasury shares had been misstated. This correction is made to address such errors.

2. Details of corrections

(Before Corrections)

III. Share Consolidation

2. Summary of Share Consolidation

(2) Details of Share Consolidation

(omitted)

D. Total number of issued shares before the effective date

13,867,754 shares

(Note 5) The Company adopted a resolution at its board of directors meeting held on September 10, 2025 to cancel 746 treasury shares (equivalent to all of the treasury shares owned by the Company as of September 10, 2025) on November 5, 2025. Thus, the total number of issued shares after such cancellation is stated in “Total number of issued shares before the effective date.”

(After Corrections)

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(Before Corrections)

III.Share Consolidation

3. Basis, etc. for Amount of Monies Expected to Be Delivered to Shareholders by Treatment of Fractional Shares resulting from Share Consolidation

(1) Basis and Reasons for Amount of Monies Expected to Be Delivered to Shareholders by Treatment of Fractional Shares

C. Disposal of important assets, burden of significant debts, or other events that may have a significant impact on the status of the Company’s assets that occurred after the end of the last fiscal year

(omitted)

(ii) Cancellation of treasury shares

The Company adopted a resolution at its board of directors meeting held on September 10, 2025 to cancel all of the treasury shares held by the Company as of that day, on November 5, 2025. Such cancellation of treasury shares is subject to the condition that the proposal regarding the Share Consolidation is approved and passed at the Extraordinary Shareholders Meeting as originally drafted, and the total number of issued shares of the Company after the cancellation of treasury shares will be the number of shares after deducting the number of treasury shares as of September 10, 2025 from 13,868,500 shares.

(After Corrections)

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End