



August 22, 2025

To Whom It May Concern:

Company name Nishio Holdings Co., Ltd.  
Name of representative Masashi Nishio, President  
(Stock code 9699, Tokyo Stock Exchange Prime Market)  
Inquiries Kazuo Yotsumoto,  
Director (In Charge of Administrative Departments)  
(TEL.06-6251-7302)

## Notice Concerning Buy-up of Shares of Nishio Holdings Co., Ltd (Stock code: 9699) an Act Equivalent to a Tender Offer Specified by the Cabinet Order

On August 22, 2025, NISHIO HOLDINGS CO., LTD. (“the Company”) received contact to the effect that Sanko Kihan Co., Ltd. (“Sanko Kihan”) would acquire shares of the Company from Nishio Trading YK. Details are as follows.

As this acquisition of shares will be an acquisition of greater than 5% in terms of voting rights and falls under an “act of buying up share certificates specified by Cabinet Order as being equivalent to a tender offer” prescribed in Article 167, paragraph (1) of the Financial Instruments and Exchange Act and Article 31 of the Order for Enforcement of the Financial Instruments and Exchange Act, the Company provides notice as follows.

These materials are being released in accordance with Article 30, paragraph (1), item (iv) of the Order for Enforcement of the Financial Instruments and Exchange Act based on a request made by Sanko Kihan (the acquirer of the shares) to the Company (the company targeted by the act of buying up share certificates).

### Details

1. Issue Code	9699
2. Name of Issue	NISHIO HOLDINGS CO., LTD.
3. Number of Shares Acquired	3,060,000
4. Date of Share Acquisition	August 22, 2025
5. Percentage of Number of Voting Rights of All Shareholders	11.03%

(Note) The percentage of the number voting rights of all shareholders is calculated as the percentage of the number of voting rights of all shareholders after subtracting the number of shares without voting rights as of March 31, 2025 from the total number of shares issued as of the same date (277,317 voting rights).

Total number of shares issued as of March 31, 2025: 28,391,464

Number of shares without voting rights as of March 31, 2025: 659,764

Note that the Company has confirmed that Sanko Kihan is an asset management company in which Mr. Masashi Nishio and his close relative invest and at which his close relative serves as Representative Director.

Additionally, the Company has received a report from Sanko Kihan to the effect that it plans to hold the Company's shares over the long term as a stable shareholder.

End

August 22, 2025

To Whom It May Concern:

Company name: Sanko Kihan Co., Ltd.  
Name of representative: Akiko Nishio, President

## Notice Concerning Acquisition of Shares of NISHIO HOLDINGS CO., LTD.

Sanko Kihan Co., Ltd. (“the Company”) has decided today to acquire the shares of NISHIO HOLDINGS CO., LTD. (“NISHIO HOLDINGS”) from Nishio Trading YK, a shareholder of NISHIO HOLDINGS. Details are as follows. This acquisition of shares will be an acquisition of greater than 5% in terms of voting rights and falls under an “act of buying up share certificates specified by Cabinet Order as being equivalent to a tender offer” prescribed in Article 167, paragraph (1) of the Financial Instruments and Exchange Act and Article 31 of the Order for Enforcement of the Financial Instruments and Exchange Act.

### Details

1. Issue Code	9699
2. Name of Issue	NISHIO HOLDINGS CO., LTD.
3. Number of Shares Acquired	3,060,000
4. Date of Share Acquisition	August 22, 2025
5. Percentage of Number of Voting Rights of All Shareholders	11.03%

- (Notes)1. The percentage of the number voting rights of all shareholders is calculated as the percentage of the number of voting rights of all shareholders after subtracting the number of shares without voting rights as of March 31, 2025 from the total number of shares issued as of the same date (277,317 voting rights).  
Total number of shares issued as of March 31, 2025: 28,391,464  
Number of shares without voting rights as of March 31, 2025: 659,764
2. For the percentage of the number of voting rights of all shareholders, the third decimal place is rounded to the nearest whole number.

End