



September 24, 2026

To Whom It May Concern:

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

**Notice Regarding the Status of Share Repurchases and Completion of Purchase  
(Share Repurchase in accordance with the Articles of Incorporation based on Article 165,  
Paragraph 2 of the Companies Act of Japan)**

NISHIO HOLDINGS CO., LTD. (the “Company”) hereby announces the status of the share repurchase in accordance with the resolution adopted by the meeting of its Board of Directors on August 3, 2026, pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3.

The Company also announces that the purchase of treasury stock in accordance with the resolution of the meeting of its Board of Directors on August 3, 2026, was completed on September 18, 2026.

| Details                                                                                                       |                                                                                        |
|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| 1. Class of shares to be repurchased                                                                          | Common stock of the Company                                                            |
| 2. Total number of shares repurchased                                                                         | 198,000 shares                                                                         |
| 3. Total purchase price                                                                                       | 923,812,993 yen                                                                        |
| 4. Period of repurchase                                                                                       | September 1, 2026 – September 18, 2026                                                 |
| 5. Method of repurchase                                                                                       | Market purchase by discretionary investment method using a securities company          |
| (Reference)                                                                                                   |                                                                                        |
| 1. Details Regarding the Acquisition                                                                          |                                                                                        |
| (1) Class of shares to be repurchased                                                                         | Common stock of the Company                                                            |
| (2) Total number of shares to be repurchased                                                                  | Up to 600,000 shares<br>(2.16% of total outstanding shares (excluding treasury stock)) |
| (3) Total value of shares to be acquired                                                                      | Up to 2,000,000,000 yen                                                                |
| (4) Acquisition period                                                                                        | August 4, 2026 – November 30, 2026                                                     |
| (5) Acquisition method                                                                                        | Market purchase by discretionary investment method using a securities company          |
| 2. Total number of shares acquired pursuant to the above Board of Directors’ resolution by September 18, 2026 |                                                                                        |
| (1) Total number of shares repurchased                                                                        | 434,500 shares                                                                         |
| (2) Total purchase price                                                                                      | 1,999,685,986 yen                                                                      |

End