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August 20, 2026

To whom it may concern,

Name of listed company:	**NICHIDEN Corporation**
Name of representative:	Toshikazu Fuke, Representative Director and President Executive Officer
	(Securities Code: 9902; TSE Prime Market)
Person responsible for inquiries:	Atsushi Sangawa, Director and Managing Executive Officer, General Manager of Administration Division
	(TEL +81-6-7637-7000)

Notice Regarding the Status of, Completion of, and Cancellation of the Acquisition of Treasury Stock

(Purchase of Treasury Shares Pursuant to the Articles of Incorporation under Article 165, Paragraph (2) of the Companies Act and the cancellation of treasury stock pursuant to Article 178 of the Companies Act)

NICHIDEN Corporation (the "Company") hereby announces, as follows, the status of the purchase of treasury shares resolved at the meeting of the Board of Directors held on May 8, 2026, pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis under Article 165, Paragraph (3) of the same Act.

Please note that with this acquisition, all acquisitions of treasury stock based on the resolution adopted at the Board of Directors meeting held on May 8, 2026, have been completed.

Furthermore, regarding the cancellation of treasury stock pursuant to Article 178 of the Companies Act, as resolved at the same Board of Directors meeting, the number of shares to be canceled has been finalized, and we hereby announce this as well.

1. Status of Treasury Stock Acquisitions

(1) Type of Shares Purchased	Common stock of the Company
(2) Total Number of Shares Purchased	176,900 shares
(3) Total Purchase Price	548,850,492 yen
(4) Purchase Period	August 1, 2026 to August 18, 2026
(5) Method of Purchase	Market purchase on the Tokyo Stock Exchange through discretionary trading

2. Results of the Purchase of Treasury Stock

(1) Type of Shares Purchased	Common stock of the Company
(2) Total Number of Shares Purchased	600,000 shares
(3) Total Purchase Price	1,722,730,181 yen
(4) Purchase Period	June 1, 2026 to August 18, 2026
(5) Method of Purchase	Market purchase on the Tokyo Stock Exchange through discretionary trading

3. Cancellation of Treasury Stock

(1) Class of shares to be Canceled	Common stock of the Company
(2) Total Number of Shares to be Canceled	600,000 shares (2.00% of the total number of shares issued prior to cancellation)
(3) Total number of issued shares after Cancellation	29,400,800 shares
(4) Scheduled Date of Cancellation	March 31, 2027

(Reference)

1. Details of the Resolution at the Meeting of the Board of Directors Held on May 8, 2026

(1) Type of Shares to Be Purchased	Common stock of the Company
(2) Total Number of Shares to be Purchased	600,000 shares (maximum) (2.03% of the total number of issued shares, excluding treasury shares)
(3) Total Purchase Price	2 billion yen (maximum)
(4) Purchase Period	June 1, 2026 to December 23, 2026
(5) Method of Purchase	Market purchase on the Tokyo Stock Exchange through discretionary trading

2. Details of the Resolution on the Retirement of Treasury Stock Adopted at the Board of Directors Meeting Held on May 8, 2026

(1) Class of shares to be Canceled	Common stock of the Company
(2) Total Number of Shares to be Canceled	All treasury shares acquired as described in (Reference 1) above
(3) Scheduled Date of Cancellation	March 31, 2027