

[Translation]

[NOTICE: Please note that the following is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]

October 28, 2021

For immediate release

Company: Nisshinbo Holdings Inc.
Representative: Masahiro Murakami, President
Securities Code: 3105
TSE (First Section)

**Notice on the Selection to Apply to New Market Segment “Prime Market”
on the Tokyo Stock Exchange**

Nisshinbo Holdings Inc. (hereafter “Nisshinbo”) announces that at the Board of Directors Meeting held today, it resolved to select the new market segment "Prime Market."

On July 9, 2021, Nisshinbo received a primary assessment from the Tokyo Stock Exchange regarding the status of compliance with the listing standards in the new market segments and confirmed its compliance with the listing standards of the prime market.

Nisshinbo will proceed with the prescribed procedures for applying for the selection of new market segments in accordance with the schedule established by the Tokyo Stock Exchange.