

***[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.]***

May 12, 2022

For immediate release

Company: Nisshinbo Holdings Inc.  
Representative: President Masahiro Murakami  
Securities Code: 3105 TSE Prime Market

### **Notice of Decisions Regarding the Repurchase of Own Shares**

(Repurchase of own shares pursuant to Article 459, Paragraph 1, of the Companies Act of Japan and the Articles of Incorporation)

Nisshinbo Holdings Inc. hereby announces that it resolved at the Board of Directors meeting held on May 12, 2022 to repurchase its own shares pursuant to Article 459, Paragraph 1, of the Companies Act of Japan and the Articles of Incorporation.

1. Reasons for Repurchase of Own Shares  
To return capital to shareholders, promote capital efficiency and implement an agile capital policy in view of the growth strategies
2. Outline of Repurchase
  - (1) Type of shares to be repurchased: Common shares of the Company
  - (2) Total number of shares to be repurchased: 12,000,000 shares (Maximum)  
(Representing 7.21% of the total number of issued shares (excluding treasury stocks))
  - (3) Total amount of repurchase price: JPY 10,000,000,000 (Maximum)
  - (4) Repurchase period: From May 13, 2022 to November 30, 2022
  - (5) Repurchase method: Purchase in Tokyo Stock Exchange

(References) Number of treasury stocks as of April 30, 2022:

Total number of issued shares (excluding treasury stocks):	166,489,669 shares
Number of treasury stocks:	2,553,225 shares