



July 28, 2023

To whom it may concern

Company name: Nisshinbo Holdings Inc.
Representative: Masahiro Murakami, President and
Representative Director
(Code No. 3105, Prime Market of Tokyo Stock
Exchange)
Contact: Corporate Communications Group

(Change of Disclosure Matters) Notice concerning postponement of the execution date of the Acquisition of Shares of Hitachi Kokusai Electric Inc.

Nisshinbo Holdings Inc. (the “Company” or “we”) hereby announces that a change has been made to the execution date of the Share Acquisition, in “Notice concerning the Acquisition of Shares of Hitachi Kokusai Electric Inc.” announced on May 31, 2023, while the Company is preparing for jointly acquiring the shares of HVJ Holdings Inc. with Nisshinbo Singapore Pte. Ltd., which is our wholly owned subsidiary.

1. Details of the change

	Before	After
Date of execution of the Share Acquisition	July 31, 2023 (scheduled)	Promptly upon receipt of notice that a cease and desist order will not be issued by the Japan Fair Trade Commission and as soon as ready

2. Reason for the change

The Company has decided to postpone the date of execution of the Share Acquisition as the examination by the Japan Fair Trade Commission is still continuing.

3. Future outlook

If matters that require an announcement emerge going forward, we will make prompt notification of the same.

End