



November 1, 2024

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

(Progress of Disclosure Matters) Notice of Completion of Liquidation of Consolidated Subsidiary

As announced on April 26, 2021 in the press release titled "(Progress of Disclosure Matters) Notice Concerning Petition for Deferral of Payment of Debts (PKPU) by Our Indonesian Subsidiary", we have confirmed the completion of liquidation proceedings of our Indonesian subsidiary, PT. Nanbu Plastics Indonesia, and we hereby inform you as follows.

1. Liquidation Completion Date

October 29, 2024

2. Outline of the subsidiary that went into liquidation

(1) Name	PT. Nanbu Plastics Indonesia
(2) Location	Kawasan Industri MM2100, Blok J-16, Ganda Mekar, Cikarang Barat, Bekasi, Jawa Barat 17520, Indonesia
(3) Representative	Yoshinori Fukumura, President
(4) Business	Manufacture and sale of synthetic resin molded products for automotive applications
(5) Capital	40,600 thousand U.S. dollars
(6) Shareholder and its shareholding ratios	Nisshinbo Holdings Inc. 100%

3. Impact on Business Performance

The impact of the liquidation of the company on our consolidated business results is negligible.