



February 12, 2025

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

Notice of Determination of Purchase Price of Own Shares through Off-Floor Own Share Repurchase Trading (ToSTNeT-3)

Nisshinbo Holdings Inc. hereby announces that the purchase price has been fixed at 894yen as of today's closing price, as announced in the “Notice Concerning Repurchase of Own Shares and Repurchase of Own Shares through Off-Floor Own Share Repurchase Trading (ToSTNeT-3)” dated today.

Outline of Repurchase

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|---|---|
| (1) Type of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | 1,300,000 shares (Maximum)
(Representing 0.83% of the total number of issued shares (excluding treasury stocks)) |
| (3) Total amount of repurchase price: | JPY1,162,200,000(Maximum) |
| (4) Publication of repurchase results: | The results of the repurchase will be announced after the close of trading at 8:45 a.m. on February 13, 2025 |

The number of such shares will not be changed. Please note that there is a possibility that some or all of the shares may not be repurchased due to market trends or other factors.

The purchase will be made with sell orders equivalent to the number of shares to be repurchased.

(References) Number of treasury stocks as of December 31,2024

Total number of issued shares (excluding treasury stocks):	157,167,005 shares
Number of treasury stocks:	12,079,169 shares