



February 13, 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 Concerning Results and Completion of Repurchase of Own Shares through Off-Floor Own Share Repurchase Trading (ToSTNeT-3)**

Nisshinbo Holdings Inc. hereby announces that we have made the following purchases of our own shares as announced on February 12, 2025. With this acquisition, the Company has completed the purchasing of its own shares in accordance with the resolution of the Board of Directors meeting held on February 12, 2025.

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

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|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| (1) Type of shares repurchased:         | Common shares of the Company                                                                                    |
| (2) Total number of shares repurchased: | 1,050,000 shares<br>(Representing 0.67% of the total<br>number of issued shares (excluding<br>treasury stocks)) |
| (3) Total amount of repurchase price:   | JPY 938,700,000                                                                                                 |
| (4) Repurchase date:                    | February 13, 2025                                                                                               |
| (5) Repurchase method:                  | Purchase through off-floor trading of<br>own shares on the Tokyo Stock<br>Exchange (ToSTNeT-3)                  |

(References) Details of the resolution regarding the repurchase of treasury stock (announced on February 12, 2025)

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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)<br>(Representing 0.83% of the total<br>number of issued shares (excluding<br>treasury stocks)) |
| (3) Total amount of repurchase price:         | JPY 1,300,000,000 (Maximum)                                                                                               |
| (4) Repurchase date:                          | February 13, 2025                                                                                                         |
| (5) Repurchase method:                        | Purchase through off-floor trading of<br>own shares on the Tokyo Stock<br>Exchange (ToSTNeT-3)                            |