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 the original shall prevail.



May 19, 2026

To whom it may concern

Company name: Nisshinbo Holdings Inc.
 Representative: Yasuji Ishii,
 President and Representative Director
 (Code No. 3105, Prime Market of Tokyo
 Stock Exchange)
 Contact: Tetsuya Kumakawa,
 Director and Managing Officer

Notice Concerning Completion of Payment for New Shares as Remuneration in the Form of Restricted Shares

Nisshinbo Holdings Inc. (the “Company”) hereby announces that it has today completed the payment procedures for issuance of new shares as remuneration in the form of restricted shares, which was resolved by its Board of Directors on April 20, 2026, as follows.

For details of this matter, please refer to the “Notice Concerning Issuance of New Shares as Remuneration in the Form of Restricted Shares” dated April 20, 2026.

Overview of Issuance of New Shares

(1)	Payment Date	May 19, 2026
(2)	Class and Number of Shares Issued	31,600 shares of the common shares of the Company
(3)	Issue Price	¥1,820.0 per share
(4)	Total Amount of Issue Price	¥57,512,000
(5)	Allottees	<u>The Company</u> 3 Directors (excluding Outside Directors): 4,660 shares 45 Managing Officers and employees: 16,935 shares <u>The Company’s subsidiaries</u> 23 Managing Officers: 10,005 shares