



May 20, 2025

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: Shuji Tsukatani,
Director and Executive 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 21, 2025, 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 21, 2025.

Overview of Issuance of New Shares

(1)	Payment Date	May 20, 2025
(2)	Class and Number of Shares Issued	82,665 shares of the common shares of the Company
(3)	Issue Price	¥822.9 per share
(4)	Total Amount of Issue Price	¥68,025,028
(5)	Allottees	<u>The Company</u> 4 Directors (excluding Outside Directors): 15,185 shares 50 Managing Officers and employees: 44,200 shares <u>The Company’s subsidiaries</u> 24 Managing Officers: 23,280 shares