



June 17, 2025

The Nisshin Oillio Group, Ltd.

Securities Code: 2602; Prime Market of TSE

Representative: Takahisa Kuno, Representative Director and President

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**Notice Concerning Purchase of Treasury Shares
Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**
(Acquisition of treasury shares based upon the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, paragraph (2) of the Companies Act)

The Nisshin Oillio Group, Ltd. (the "Company") hereby announces that it has resolved at the meeting of the Board of Directors held on June 17, 2025, to acquire treasury shares pursuant to the provisions of Article 156 of the Companies Act as applied by replacing terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The specific method and details of acquisition are as follows.

1. Method of the acquisition

At 8:45 a.m. on June 18, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of 4,690 yen for today, June 17, 2025 (no changes will be made to other transaction systems or transaction times). The purchase order will apply only to the specified transaction time.

2. Details of the acquisition

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| (1) Class of shares to be acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | 500,000 shares (maximum) |
| (3) Total acquisition value of shares: | 2,345,000,000 yen (maximum) |
| (4) Announcement of acquisition result: | The result of acquisition will be announced after the closing of trading at 8:45 a.m. on June 18, 2025. |

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference)

1. Details of the resolution of the Board of Directors' meeting held on June 17, 2025, regarding the acquisition of treasury shares:
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|--|--|
| (1) Class of shares to be acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | 2,500,000 shares (maximum)
(7.67% of total number of issued shares (excluding treasury shares)) |
| (3) Total acquisition value of shares: | 10,000,000,000 yen (maximum) |
| (4) Acquisition period: | From June 18, 2025, to March 31, 2026 |
| (5) Acquisition method: | (i) Purchase through off-auction own share repurchase trading system (ToSTNeT-3)
(ii) Purchase in the market through the Tokyo Stock Exchange |