



June 18, 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 Results of Acquisition 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, as per the announcement made on June 17, 2025, it has implemented the acquisition of the treasury shares. The details are as follows.

1. Reason for the acquisition of treasury shares

Under the medium-term business plan *Value UpX*, the Company is promoting measures to achieve profit growth and capital efficiency, thereby allocating the funds obtained to enhance returns to shareholders as well as to make proactive investments for sustainable growth.

Based on this policy, we announced on May 12, 2025, in the “Announcement of Changes to Shareholder Return Policy in the Medium-Term Business Plan: *Value UpX*,” our intention in purchasing treasury shares with a target amount of 20.0 billion yen during the period, and we have implemented the acquisition of a portion of those shares.

2. Details of the acquisition

(1) Class of shares acquired:	Common shares of the Company
(2) Total number of shares acquired:	435,300 shares
(3) Acquisition value of shares:	2,041,557,000 yen
(4) Date of the acquisition:	June 18, 2025
(5) Acquisition method:	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of the Board of Directors’ meeting held on June 17, 2025, regarding the acquisition of treasury shares:

(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
2. Status of progress (as of June 18, 2025)

(1) Total number of shares acquired:	435,300 shares
(2) Total acquisition value of shares:	2,041,557,000 yen