



February 6, 2026

The Nissin Oillio Group, Ltd.

Securities Code: 2602; Prime Market of TSE

Representative: Takahisa Kuno, Representative Director and President

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Notice Concerning Progress on Acquisition of Treasury Shares

(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 Nissin Oillio Group, Ltd. (the "Company") hereby announces the progress on acquisition of 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, which was resolved at the Board of Directors' meeting held on June 17, 2025. The details are as follows.

1. Class of shares acquired:	Common shares of the Company
2. Total number of shares acquired:	116,400 shares
3. Total acquisition value of shares:	638,271,000 yen
4. Acquisition period:	From January 1, 2026, to January 31, 2026 (trade date basis)
5. Acquisition method:	Purchase in the market through 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. Cumulative total number and value of shares acquired based on the resolution of the Board of Directors' meeting described above (as of January 31, 2026)
 - (1) Total number of shares acquired: 1,762,300 shares
 - (2) Total value of shares acquired: 8,879,432,500 yen