November 10, 2025

Company Name:	NISSO HOLDINGS Co., Ltd.
Representative:	Ryuichi Shimizu, Representative Director, President & Executive Officer (Securities Code: 9332, TSE Prime Market)
Contact Person:	Kenichi Nomura, Director & Executive Officer (TEL. +81-45-514-4323)

Notice of Decision on Matters Related to Acquisition of Treasury Shares (Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

NISSO HOLDINGS Co., Ltd. (hereinafter, the "Company") hereby announces that it has resolved matters related to the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act as read and applied pursuant to the provisions Article 165, paragraph 3 of the same Act, at the Board of Directors' Meeting held on November 10, 2025, as follows.

1. Reason for Acquisition of Treasury Shares

In order to achieve sustainable growth, the Company strives to enhance its corporate value by conducting management with an emphasis all stakeholders.

The Company has decided to acquire its treasury shares in order to enhance capital efficiency and enable the implementation of flexible capital policies in response to changes in the business environment.

2. Details of Matters Related to the Acquisition

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	300,000 shares (upper limit) 0.88% of the total number of shares outstanding (issued shares, excluding treasury shares)
(3) Total value of shares acquired	200,000,000 JPY (upper limit)
(4) Acquisition period	November 11, 2025 ~ January 31, 2026
(5) Acquisition method	Market purchase by the Tokyo Stock Exchange

(Reference) Status of treasury share holdings as of November 10, 2025

(1) Total number of shares outstanding (issued shares) (excluding treasury shares) 33,961,634 shares

(2) Treasury shares 63,086 shares