



February 2, 2026

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 Status of Acquisition of Treasury Shares
and Completion of Acquisition
(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 conducted a market purchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as read and applied pursuant to the provisions of Article 165, paragraph 3 of the same Act, as follows.

Furthermore, the Company announces that the acquisition of treasury shares based on the resolution of the Board of Directors held on November 10, 2025 has been completed.

(1) Type of shares acquired	Common stock of the Company
(2) Total number of shares acquired	109,700 shares
(3) Total value of shares acquired	77,813,100 JPY
(4) Acquisition period	January 1, 2026 ~ January 31, 2026 (Commitment basis)
(5) Acquisition method	Market purchase by the Tokyo Stock Exchange

(Reference)

1. Details of the Resolution at the Board of Directors' Meeting held on November 10, 2025

(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

2. Cumulative Total of Treasury Shares Acquired Pursuant to the Above Board of Directors Resolution
(As of January 31, 2026)

(1) Total number of shares acquired	288,900 shares
(2) Total acquisition value (price)	199,934,200 JPY