August 4, 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, Executive Officer (TEL. +81-45-514-4323)

Notice of Completion of Payment of Disposal of Treasury Shares as Restricted Share Remuneration

NISSO HOLDINGS Co., Ltd. (hereinafter, the "Company") hereby announces that the payment procedures for the disposal of treasury shares as restricted share remuneration, which was announced in the "Notice of Disposal of Treasury Shares as Restricted Share Remuneration" dated July 17, 2026, has been completed today, as follows.

Overview of Disposal of Treasury Shares

(1) Payment date: August 4, 2026

(2) Type and total number of shares to be disposed: 57,769 shares of the Company's common stock

(3) Disposal value (price): 617 yen per share

(4) Total disposal amount: 35,643,473 yen

(5) Allottee

Directors of the Company (excluding Directors who are Audit & Supervisory Committee Members and the External Director)	3 people	37,924 shares
Executive Officers of the Company	5 people	8,505 shares
Directors of the Company’s Subsidiaries	4 people	6,480 shares
Executive Officers of the Company’s Subsidiaries	3 people	4,860 shares