

January 10, 2024

Notice Concerning Status of Acquisition of Treasury Stock

(Acquisition of Treasury Stock stipulated in the Articles of Incorporation pursuant to Article 165-2 of the Companies Act)

NICHIREKI CO.,LTD. (hereinafter, the Company) announces the following status of the acquisition of treasury stock, pursuant to the Article 156 as applied by replacing the terms of Article 165, Paragraph 3 of the Companies Act, approved by its board of directors on February 24, 2023 and May 10, 2023.

1. Type of shares acquired	Common shares
2. Total number of shares acquired	0 shares
3. Total acquisition cost	0 yen
4. Period of acquisition	December 1, 2023 – December 31, 2023 (contract basis)
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved by its board of directors on February 24, 2023 and May 10, 2023
 - (1) Type of shares to be acquired Common shares
 - (2) Total number of shares to be acquired 1,700,000 shares (maximum)
(Ratio to the total number of shares issued (excluding treasury stocks): 5.56%)
 - (3) Total acquisition cost 3.0 billion yen (maximum)
 - (4) Period of acquisition March 1, 2023 - February 29, 2024
 - (5) Method of acquisition Market purchases on the Tokyo Stock Exchange

2. Total number of treasury stock (as of December 31, 2023)
 - (1) Total number of shares acquired 1,673,100 shares
 - (2) Total acquisition cost 2,999,944,756 yen