



February 2, 2024

Company Name: NISSO HOLDINGS Co., Ltd.
Representative: Ryuichi Shimizu,
Representative Director, President & CEO
(Securities Code: 9332, TSE Prime Market)
Naoki Hayakawa,
Contact Person: Managing Director & CFO/
Head of Planning and Development
(TEL. +81-45-514-4323)

Notice of Status of 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 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.

(1) Type of shares acquired	Common stock of the Company
(2) Total number of shares acquired	333,700 shares
(3) Total value of shares acquired	280,372,900 JPY
(4) Acquisition period	January 1, 2024 ~ January 31, 2024 (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 7, 2023

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	1,300,000 shares (upper limit) 3.82% of the total number of shares outstanding (issued shares, excluding treasury shares)
(3) Total value of shares acquired	1,100,000,000 JPY (upper limit)
(4) Acquisition period	November 8, 2023~March 31, 2024
(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, 2024)

(1) Total number of shares acquired	703,300 shares
(2) Total acquisition value (price)	564,316,300 JPY