



March 25, 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**  
**and Completion of Treasury Share 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 also announces that since the upper limit of the total number of shares that can be acquired has been reached, the acquisition of treasury shares based on the resolution of the Board of Directors held on November 7, 2023 has concluded with this purchase.

(1) Type of shares acquired	Common stock of the Company
(2) Total number of shares acquired	262,600 shares
(3) Total value of shares acquired	223,565,700 JPY
(4) Acquisition period	March 1, 2024 ~ March 22, 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 March 22, 2024)

(1) Total number of shares acquired	1,300,000 shares
(2) Total acquisition value (price)	1,062,335,800 JPY