



September 19, 2023

Company Name: NISSO CORPORATION  
Representative: Ryuichi Shimizu,  
Representative Director, President & CEO  
(Securities Code: 6569, TSE Prime Market)  
Contact Person: Naoki Hayakawa,  
Managing Director, Managing Executive Officer & CFO  
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## **Notice of Cancellation of Treasury Shares**

NISSO CORPORATION (hereinafter, the "Company") hereby announces that it has resolved to cancel its treasury shares in accordance with the provisions of Article 178 of the Companies Act, at the Board of Directors' Meeting held today, as follows.

### 1. Reasons for cancellation of treasury shares

As announced in the "Notice of Transition to Pure Holding Company Structure through Single Share Transfer" dated May 18, 2023, the Company plans to establish a holding company (wholly owning parent company), "NISSO HOLDINGS Co., Ltd" (hereinafter, the "Holding Company") through a single share transfer (hereinafter, the "Share Transfer") of the Company, with an effective date of October 2, 2023 (scheduled).

In order to avoid the allotment of the shares of the Holding Company to the treasury shares held by the Company at the time of the Share Transfer, the Company shall cancel its treasury shares immediately prior to the time when the Holding Company acquires all of the shares outstanding (issued shares) of the Company through the Share Transfer (hereinafter, the "Base Time").

### 2. Type of shares to be canceled

Common stock of the Company

### 3. Number of shares to be canceled

All of the treasury shares held by the Company at the Base Time

### 4. Scheduled date of cancellation

September 29, 2023

(Reference) Status of treasury share holdings as of September 19, 2023

Total number of shares outstanding (excluding treasury shares) 34,024,720 shares

Number of treasury shares 328,480 shares