

## Document and entity information

|  | Dec 2024   | Mar 2024  |
|--|------------|---|
| Company information                          |            |   |
| Company information                          |            |   |
| FASF member mark                             |            | true  |
| Document name                                |            | 第1四半期決算短信<br>〔日本基準〕(連結)   |
| Filing date                                  |            | 2024-05-09  |
| Company name                                 |            | Nisshinbo Holdings<br>Inc.  |
| Stock exchange listings                      |            |   |
| Tokyo  |            |   |
| Tokyo Prime                                  |            | true  |
| Tokyo Standard                               |            | -   |
| Tokyo Growth                                 |            | -   |
| Tokyo PRO Market                             |            | -   |
| Tokyo Others                                 |            | -   |
| Nagoya                                       |            |   |
| Nagoya Premire                               |            | -   |
| Nagoya Main                                  |            | -   |
| Nagoya Next                                  |            | -   |
| Nagoya Others                                |            | -   |
| Sapporo                                      |            |   |
| Sapporo                                      |            | -   |
| Sapporo Ambitious                            |            | -   |
| Sapporo Others                               |            | -   |
| Fukuoka                                      |            |   |
| Fukuoka                                      |            | -   |
| Fukuoka Q-Board                              |            | -   |
| Fukuoka Others                               |            | -   |
| Phoenix                                      |            |   |
| Japan Securities Dealers Association         |            | -   |
| Securities code                              |            | 31050   |
| URL  |            | <a href="https://www.nisshinbo.co.jp">https://www.nisshinbo.co.jp</a> |
| Business category                            |            |   |
| General Business                             | true       |   |
| Specific Business                            |            | -   |
| Fiscal Year End                              | 2024-12-31 |   |
| Quarterly period                             |            | 1   |
| Representative                               |            |   |
| Title  |            | 取締役社長   |
| Name   |            | 村上 雅洋   |
| Inquiries                                    |            |   |
| Title  |            | 取締役執行役員財<br>経・情報室長  |
| Name   |            | 塚谷 修示   |
| Tel  |            | (03) 5695-8833  |
| Other  |            |   |
| Quarterly statement filing date (as planned) |            | 2024-05-10  |
| Dividend payable date (as planned)           |            | -   |
| Supplemental material of quarterly results   |            | -   |
| Way of getting                               |            | -   |
| Convening briefing of quarterly results      |            | -   |
| Target for briefing of quarterly results     |            | -   |
| Note to fraction processing method           |            | (百万円未満切捨て)  |

## Business Results-Quarterly operating results

(in millions of yens)

|  | Mar 2024  | Mar 2023 |
|--|---|----------|
| Quarterly operating results                        |   |          |
| Quarterly operating results                        |   |          |
| Consolidated operating results                     |   |          |
| Consolidated income statements information         |   |          |
| Net sales  |   |          |
| Net sales  | 130,754   | 144,004  |
| % change   | -9.2  | 3.7      |
| Operating profit                                   |   |          |
| Operating profit                                   | 8,147   | 12,759   |
| % change   | -36.1   | -2.0     |
| Ordinary profit                                    |   |          |
| Ordinary profit                                    | 10,085  | 14,711   |
| % change   | -31.4   | -2.3     |
| Profit attributable to owners of parent            |   |          |
| Profit attributable to owners of parent            | 7,895   | 11,705   |
| % change   | -32.5   | 0.5      |
| Note to consolidated income statements information |   |          |
| Comprehensive income                               |   |          |
| Comprehensive income                               | 18,906  | 13,593   |
| Change in comprehensive income                     | 39.1  | -25.3    |
| Other consolidated operating results               |   |          |
| Basic earnings per share (Yen)                     | 50.25   | 74.54    |
| Diluted earnings per share (Yen)                   | 50.25   | -        |
| Note to consolidated operating results             |   |          |
| Note to operating results                          | (注)2023年12月期第1四半期の潜在株式調整後1株当たり四半期純利益は希薄化効果を有している潜在株式が存在していないため記載していません。 |          |

## Business Results-Quarterly financial positions

(in millions of yens)

|  | Mar 2024   | Dec 2023 |
|--|--|----------|
| Quarterly financial positions            |  |          |
| Quarterly financial positions            |  |          |
| Consolidated financial positions         |  |          |
| Total assets                             | 698,267  | 675,042  |
| Net assets                               | 293,694  | 277,459  |
| Capital adequacy ratio (%)               | 38.0   | 37.1     |
| Note to consolidated financial positions |  |          |
| Owner's equity                           | 265,060  | 250,597  |
| Note to financial positions              | (注)当第1四半期連結会計期間において、企業結合に係る暫定的な会計処理の確定を行っており、2023年12月期に係る各数値については、暫定的な会計処理の確定の内容を反映させています。 |          |

## Quarterly Dividends

(in millions of yens)

|                     | Dec 2024 | Dec 2023 |
|---------------------|----------|----------|
| Quarterly dividends |          |          |
| Quarterly dividends |          |          |
| Dividends           |          |          |

| Dividend per share (Yen)   |       |       |
|--|-------|-------|
| Dividend per share (Yen)   |       |       |
| First quarter  |       |       |
| Result   | -     | -     |
| Second quarter   |       |       |
| Result   |       | 18.00 |
| Forecast   | 18.00 |       |
| Upper  | -     |       |
| Lower  | -     |       |
| Third quarter  |       |       |
| Result   |       | -     |
| Forecast   | -     |       |
| Upper  | -     |       |
| Lower  | -     |       |
| Year end   |       |       |
| Result   |       | 18.00 |
| Forecast   | 18.00 |       |
| Upper  | -     |       |
| Lower  | -     |       |
| Annual   |       |       |
| Result   |       | 36.00 |
| Forecast   | 36.00 |       |
| Upper  | -     |       |
| Lower  | -     |       |
| Correction of dividend forecast from the most recent dividend forecast |       |       |
| Correction of dividend forecast from the most recent dividend forecast |       |       |
| Annual   | -     |       |

## Quarterly Forecasts

(in millions of yens)

|                                      |  | Dec 2024  |
|--------------------------------------|--|---|
| Quarterly forecasts                  |  |   |
| Quarterly forecasts                  |  |   |
| Title for forecasts                  |  | 3 . 2024年12月期の<br>連結業績予想（2024<br>年1月1日～2024年<br>12月31日） |
| Preamble to consolidated forecasts   |  |   |
| Preamble to forecasts                |  | -   |
| Main table of consolidated forecasts |  |   |
| Net sales                            |  |   |
| Net sales                            |  |   |
| Forecast                             |  | 513,000   |
| Upper                                |  | -   |
| Lower                                |  | -   |
| % change                             |  |   |
| Forecast                             |  | -5.2  |
| Upper                                |  | -   |
| Lower                                |  | -   |
| Operating profit                     |  |   |
| Operating profit                     |  |   |
| Forecast                             |  | 24,000  |
| Upper                                |  | -   |
| Lower                                |  | -   |
| % change                             |  |   |
| Forecast                             |  | 92.7  |
| Upper                                |  | -   |
| Lower                                |  | -   |
| Ordinary profit                      |  |   |
| Ordinary profit                      |  |   |
| Forecast                             |  | 26,000  |
| Upper                                |  | -   |

|  |        |
|--|--------|
| Lower  | -      |
| % change   |        |
| Forecast   | 64.7   |
| Upper  | -      |
| Lower  | -      |
| Profit attributable to owners of parent                                  |        |
| Profit attributable to owners of parent                                  |        |
| Forecast   | 19,000 |
| Upper  | -      |
| Lower  | -      |
| % change   |        |
| Forecast   | -      |
| Upper  | -      |
| Lower  | -      |
| Basic earnings per share (Yen)   |        |
| Basic earnings per share (Yen)   |        |
| Forecast   | 120.93 |
| Upper  | -      |
| Lower  | -      |
| Note to consolidated forecasts   |        |
| Note to forecasts  | -      |
| Correction of financial forecast from the most recent financial forecast |        |
| Correction of financial forecast from the most recent financial forecast |        |
| Forecast   | -      |

## Notes, Quarterly-Material changes in subsidiaries during this period changes in scope of consolidations resulting from change in subsidiaries

Mar 2024

Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries)

Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries)

Others

Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries)

Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries)

Number of subsidiaries newly consolidated

Name of subsidiaries newly consolidated

Number of subsidiaries excluded from consolidation

Name of subsidiaries excluded from consolidation

## Notes, Quarterly-Applying of specific accounting of the consolidated quarterly financial statements

Mar 2024

Applying of specific accounting of the consolidated quarterly financial statements

Applying of specific accounting of the consolidated quarterly financial statements

Others

Applying of specific accounting of the consolidated quarterly financial statements

Applying of specific accounting of the consolidated quarterly financial statements

## Notes, Quarterly-Changes in accounting policies and accounting estimates retrospective restatement

Mar 2024

|  |   |
|--|---|
| Changes in accounting policies, accounting estimates and retrospective restatement       |   |
| Changes in accounting policies, accounting estimates and retrospective restatement       |   |
| Others   |   |
| Changes in accounting policies, accounting estimates and retrospective restatement       |   |
| Changes in accounting policies based on revisions of accounting standard                 | - |
| Changes in accounting policies other than ones based on revisions of accounting standard | - |
| Changes in accounting estimates  | - |
| Retrospective restatement  | - |

## Notes, Quarterly-Number of issued and outstanding shares common stock

|  | Mar 2024    | Dec 2023    | Mar 2023    |
|--|-------------|-------------|-------------|
| Number of issued and outstanding shares (common stock)                                       |             |             |             |
| Number of issued and outstanding shares (common stock)                                       |             |             |             |
| Others   |             |             |             |
| Number of issued and outstanding shares (common stock)                                       |             |             |             |
| Number of issued and outstanding shares at the end of fiscal year (including treasury stock) | 169,192,654 | 169,192,654 |             |
| Number of treasury stock at the end of fiscal year   | 12,078,088  | 12,077,767  |             |
| Average number of shares   | 157,114,693 |             | 157,038,009 |

This information is a summary of the earnings report. It does not contain all details included in the earnings report disclosed in Japanese.