



June 6, 2024

For Immediate Release

Ad-Sol Nissin Corporation  
Tomizo Ueda, Chairman and CEO  
(Stock code: 3837, Prime Market of the Tokyo Stock Exchange)  
<Inquiries>  
Norikazu Teramura, Director, General Manager of Administrative Dept  
(TEL: +81-3-5796-3131)

### **Notice Concerning Acquisition of Treasury Shares**

(Acquisition of Treasury Shares in Accordance with the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph (2) of the Companies Act)

Ad-Sol Nissin Corporation announces that it has conducted the acquisition of treasury shares in accordance with the provisions of Article 156 of the Companies Act as applied by replacing the terms pursuant to the provisions of Article 165, paragraph (3) of said Act, which was resolved at the Board of Directors meeting held on May 22, 2024. The details are as follows.

1. Class of shares acquired	Common stock
2. Total number of shares acquired	21,400 shares
3. Total share acquisition price	34,428,500 yen
4. Acquisition period	From May 23, 2024 to May 31, 2024

(Reference)

Details of matters relating to the acquisition

(1) Class of shares acquired	Common stock
(2) Total number of shares acquired	100,000 shares (upper limit) (Percentage of total shares outstanding (excluding treasury shares): 1.07%)
(3) Total share acquisition price	250,000,000 yen (upper limit)
(4) Acquisition period	From May 23, 2024 to July 31, 2024

Cumulative total of treasury shares acquired in accordance with the resolution of the Board of Directors (As of February 29, 2024)

(1) Total number of shares acquired	21,400 shares
(2) Total share acquisition price	34,428,500 yen

(Note) English documents are prepared as a courtesy to our shareholders. In the event of any inconsistency between English-language documents and Japanese-language documents, the Japanese-language documents will prevail.