

September 10, 2025

To whom it may concern:

Company name: NIPPON CONCEPT CORPORATION
Listing: Prime Market of the Tokyo Stock Exchange
Securities code: 9386
Representative: Takayoshi Matsumoto, President
Inquiries: Mikio Wakazono, Executive Director
Telephone: +81-3-3507-8812

Announcement of Cancellation of Treasury Shares

NIPPON CONCEPT CORPORATION (the “Company”) hereby announces that it adopted a resolution at its board of directors meeting held today to cancel the treasury shares held by the Company, pursuant to Article 178 of the Companies Act (Act No. 86 of 2005, as amended), as follows.

Such cancellation of treasury shares is subject to the condition that the proposal regarding the share consolidation with an effective date of November 6, 2025, as set forth in the Company’s press release dated September 10, 2025, “Announcement of Convocation of Extraordinary Shareholders Meeting for Share Consolidation, Abolition of Provisions on Share Unit Numbers, and Partial Amendments to Articles of Incorporation,” is approved and passed at the Company’s extraordinary shareholders meeting to be held on October 15, 2025 as originally drafted.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 746 shares (0.01 % of the total number of issued shares before the cancellation)
(Note) The number is rounded to two decimal places.
3. Scheduled cancellation date: November 5, 2025

(Reference)

The total number of the Company’s issued shares after the cancellation will be 13,867,754 shares.

The aforementioned number of shares to be cancelled equals the total number of treasury shares owned by the Company as of September 10, 2025.

End