

October 31, 2025

To whom it may concern:

Company name: NIPPON CONCEPT CORPORATION
Listing: Prime Market of the Tokyo Stock Exchange
Securities code: 9386
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Announcement Regarding Delisting of the Company Shares

NIPPON CONCEPT CORPORATION (the “Company”) hereby announces that at the extraordinary shareholders meeting held on October 15, 2025, the proposal regarding share consolidation was approved by the Company’s shareholders as originally drafted, and that consequentially, common shares of the Company fall under the delisting criteria set forth in the Securities Listing Regulations of Tokyo Stock Exchange, Inc. and will be delisted on November 4, 2025.

For more details, please refer to the Company’s press release titled “Announcement Regarding Resolution Approving Share Consolidation, Abolition of Provisions on Share Unit Numbers, and Partial Amendments to Articles of Incorporation,” dated October 15, 2025.

The Company expresses its sincere gratitude to the Company’s shareholders and other stakeholders for their understanding and wholehearted support of the Company’s management over many years.

The Company would appreciate your ongoing understanding and support as it strives to further enhance its corporate value.

End