

April 24, 2026

Company name: Nikkiso Co., Ltd.
 Representative: Koichi Kato
 Representative Director, President & CEO
 (Code No. 6376, TSE Prime Market)
 Contact: Masaharu Murakami
 Director, Executive Officer, Head of Corporate Unit
 (Tel. +81-3-3443-3717)

Notice of Completion of Allotment for Disposal of Treasury Stock as Restricted Stock Compensation

NIKKISO CO., LTD. (the “Company”) hereby announces that the allotment procedure for the disposal of treasury stock as restricted stock compensation, resolved at the Board of Directors meeting held on March 27, 2026, has been completed today as described below. For more details, please refer to “Notice of Disposal of Treasury Stock as Restricted Stock Compensation” disclosed on March 27, 2026.

1. Overview of Disposal

(1) Disposal date	April 24, 2026
(2) Class and number of shares to be disposed of	16,985 shares of the common stock of the Company
(3) Disposal price	The disposal of treasury stock is intended to dispose of the Company's common stock as compensation for the Company's Directors. No monetary payment or contribution of property in kind shall be required in exchange for such common stock. * The fair value of the common stock for the disposal of treasury stock was determined to be ¥2,296 per share, which is the closing price of the Company's common stock on the Tokyo Stock Exchange on the business day immediately preceding the date of the Board of Directors meeting that resolved the disposal of treasury stock (March 26, 2026), resulting in an aggregate amount of ¥38,997,560.
(4) Allottees	5 Directors 16,985 shares *Excluding non-residents of Japan and non-executive Directors such as Outside Directors.