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May 29, 2026

To Whom It May Concern:

Company name: NITTO KOHKI CO., LTD.
Representative: Akinobu Ogata, Representative Director, President CEO
(Code No. 6151 Tokyo Stock Exchange Prime)
Inquiry: Hiromi Noguchi, Director, Managing Executive Officer
Chief Administration Officer
(TEL +81-3-3755-9970)

Notice of Financial Results of Parent Company, etc.

NITTO KOHKI CO., LTD. (the "Company" hereinafter) announces the FY2025 financial results of its parent company, NIKKI CO., LTD.

1. Overview of Parent Company, etc. (as of March 31, 2026)

(1) Trade name of parent company, etc.

Name of parent company, etc.: NIKKI CO., LTD. (unlisted)

Attribute: Affiliated company

Ratio of voting rights: 38.80%

Business content: Real estate rental business

(2) The position of the listed company in the corporate group of the parent company, etc.

NIKKI CO., LTD. is not involved in the formulation or management of our business plan and maintains its independence. In addition, there are no lease relationships for money, real estate, etc.

(3) Transactions with parent company, etc.

There are no transactions between our parent company, etc. and the Company.

End of news release

2. Ownership Breakdown of the Shares in the Parent Company, etc., Major Shareholders and Directors

Shareholders

As of March 31, 2026

Classification	Status of Shares							Total	Status of shares less than one unit
	Central and local governments	Financial institutions	Financial instruments brokers	Other corporations	Foreign corporation, etc.	Foreign corporation, etc. individuals	Individuals, etc.		
Number of shareholders	-	-	-	2	-	-	7	9	-
Number of shares held	-	-	-	1,350	-	-	41,410	42,760	-
Shareholding ratio (%)	-	-	-	3.2	-	-	96.8	100.0	-

Note 1: NIKKI CO., LTD. does not adopt the unit share system.

Note 2: 1,000 shares of treasury stock are included in "Individuals, etc." above.

Major shareholders

As of March 31, 2026

Name	Address	Number of shares held (shares)	Ratio of shares to the total number of issued shares (%)
Haruko Mikiya	Ota-ku, Tokyo	14,240	34.1
Yoko Takata	Ota-ku, Tokyo	12,290	29.4
Motonari Mikiya	Ota-ku, Tokyo	6,910	16.5
Kayoko Takashima	Ota-ku, Tokyo	6,910	16.5
Mikiya Corporation Ltd.	3-28-8, Denenchofu, Ota-ku, Tokyo	675	1.6
Mikiya Enterprise Ltd.	3-28-8, Denenchofu, Ota-ku, Tokyo	675	1.6
Total	-	41,700	99.9

Note: In addition to the above, there are 1,000 treasury shares owned by NIKKI CO., LTD.

Board of Directors

As of March 31, 2026

Board title	Job title	Name	Date of birth	Brief profile	Number of shares held(shares)
Director	Chairman	Haruko Mikiya	February 14, 1931	April 1968 June 2017 Representative Director, NIKKI CO., LTD. Chairman of the Board of Directors, NIKKI CO., LTD. (present)	14,240
Representative Director	President	Yoko Takata	January 31, 1955	May 1979 June 2007 June 2009 June 2010 Director, NIKKI CO., LTD. Corporate Auditor, NITTO KOHKI CO., LTD. Representative Director, NIKKI CO., LTD. (present) Director, NITTO KOHKI CO., LTD. (present)	12,290
Managing Director		Motonari Mikiya	February 15, 1983	April 2008 June 2009 Director, NIKKI CO., LTD. Managing Director, NIKKI CO., LTD. (present)	6,910
Director		Kayoko Takashima	July 15, 1986	June 2011 June 2017 Audit & Supervisory Board Member, NIKKI CO., LTD. Director, NIKKI CO., LTD.(present)	6,910
Audit & Supervisory Board Member		Kayoko Ichikawa	October 22, 1949	June 2007 Audit & Supervisory Board Member, NIKKI CO., LTD.(present)	-
Total					40,350

3. Financial Statements

Balance sheet

NIKKI CO., LTD.

As of March 31, 2026
(Thousands of yen)

Assets		Liabilities	
Account title		Account title	
I Current assets	5,100,607	I Current liabilities	33,928
Cash and deposits	5,089,212	Accounts payable - other	6,748
Accounts receivable - trade	10,944	Income taxes payable	15,113
Prepaid expenses	450	Consumption taxes payable	12,066
II Non-current assets	9,330,115	II Non-current liabilities	221,227
1 Property, plant and equipment	5,361,144	Lease deposits	221,227
Buildings	1,064,371		
Facilities attached to buildings	154,176		
Structures	11,877		
Machinery and equipment	42,861		
Vehicles	8,902		
Furniture and fixtures	1,622		
Land	4,077,331		
2 Investments and other assets	3,968,970		
Investment securities	3,911,818		
Long-term prepaid expenses	900		
Deferred tax assets	1,476		
Insurance funds	54,775		
		Total liabilities	255,156
		Net assets	
		I Shareholders' equity	14,175,566
		1 Share capital	90,000
		2 Capital surplus	105,380
		Legal capital surplus	90,000
		Other capital surplus	15,380
		3 Retained earnings	14,422,186
		Legal retained earnings	26,345
		Other retained earnings	14,395,841
		General reserve	3,420,000
		Retained earnings brought forward	10,975,841
		4 Treasury shares	(442,000)
		Total net assets	14,175,566
Total assets	14,430,723	Total liabilities and net assets	14,430,723

Accumulated depreciation of property, plant and equipment 1,992,229 thousands of yen

Statement of income

NIKKI CO., LTD.

From April 1, 2025 to March 31, 2026
(Thousands of yen)

Account title	Amount	
I Operating profit and loss		
1 Net sales		
Rental income		411,329
2 Cost of sales		
Buildings rental cost		213,701
	Gross profit	197,627
3 Selling, general and administrative expenses		102,113
	Operating profit	95,514
II Non-operating income and expenses		
1 Non-operating income		
Interest income	6,707	
Dividend income	276,365	
Miscellaneous income	7,057	290,129
2 Non-operating expenses		
Miscellaneous losses		4,420
	Ordinary profit	381,223
III Extraordinary income (losses)		
1 Extraordinary income		
Gain on sale of non-current assets		2,953
2 Extraordinary losses		
Loss on retirement of non-current assets	0	
Loss on damage compensation	92	92
	Profit before income taxes	384,085
	Income taxes -- current	34,521
	Income taxes - deferred	2,006
	Profit	347,557

Basic earnings per share

8,322.73 yen

Statement of changes in equity

NIKKI CO., LTD.

From April 1, 2025 to March 31, 2026
(Thousands of yen)

	Shareholders' equity									
	Share capital	Capital surplus			Retained earnings				Treasury shares	Total shareholders' equity
		Legal capital surplus	Other capital surplus	Total capital surplus	Legal retained earnings	Other retained earnings		Total retained earnings		
						General reserve	Retained earnings brought forward			
Balance at beginning of period	90,000	90,000	15,380	105,380	26,345	3,420,000	10,649,164	14,095,509	(442,000)	13,848,889
Changes during period	Dividends of surplus						(20,880)	(20,880)		(20,880)
	Profit						347,557	347,557		347,557
	Purchase of treasury shares									
Total changes during period							326,677	326,677		326,677
Balance at end of period	90,000	90,000	15,380	105,380	26,345	3,420,000	10,975,841	14,422,186	(442,000)	14,175,566