



June 6, 2025

Company name: Nippon Yakin Kogyo Co., Ltd.
Name of representative: Shigemi Urata
President and Representative Director
(Securities code: 5480; TSE Prime Market)
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Notice Concerning Status (Progress) of Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Nippon Yakin Kogyo Co., Ltd. (the “Company”) hereby announces the status (progress) of the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Class of shares acquired	Common shares of the Company
2. Acquisition period	From May 9, 2025 to May 30, 2025 (on a trade basis)
3. Number of shares acquired	122,300 shares
4. Total amount of acquisition costs	¥476,529,000
5. Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of resolution at the meeting of the Board of Directors held on May 8, 2025

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	306,000 shares (maximum) (2.17% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥950,000,000 (maximum)
(4) Acquisition period	From May 9, 2025 to June 23, 2025

2. Cumulative total of treasury shares acquired by May 30, 2025 based on the above resolution

(1) Total number of shares acquired	122,300 shares
(2) Total amount of acquisition costs	¥476,529,000