



June 25, 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 and Completion 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 that it has conducted 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.

The Company also announces that, with this acquisition, the acquisition of own shares based on the resolution made at the meeting of the Board of Directors held on May 8, 2025 has been completed.

1. Class of shares acquired	Common shares of the Company
2. Acquisition period	From June 2, 2025 to June 23, 2025 (on a trade basis)
3. Number of shares acquired	122,200 shares
4. Total amount of acquisition costs	¥473,175,500
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 June 23, 2025 based on the above resolution

(1) Total number of shares acquired 244,500 shares

(2) Total amount of acquisition costs ¥949,704,500