Note:	This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

September 17, 2026

Company Name:	Nippon Seiki Co., Ltd.
Name of Representative:	Keiichi Nagano, Representative Director, President & CEO (Code No.: 7287 TSE Standard Market)
Inquiries:	Masashi Torigoe, Corporate Management Headquarters, Operating Officer (Telephone: +81-258-24-3311)

Notice Concerning Acquisition of Own Shares and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to Article 459, Paragraph (1) of the Companies Act and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

Nippon Seiki Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on September 17, 2026, to acquire its own shares pursuant to Article 459, Paragraph (1) of the Companies Act and Article 37 of the Company's Articles of Incorporation, and has resolved the specific method of acquisition as described below.

1. Reason for Acquisition of Own Shares

The Company will acquire its own shares for the purpose of enhancing shareholder returns through the implementation of a flexible capital policy in response to changes in the business environment and improving capital efficiency.

2. Method of Acquisition

At 8:45 a.m. on September 18, 2026, the Company will place a consigned purchase order through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at the closing price of JPY 2,764 on September 17, 2026 (no changes will be made to other trading systems or trading hours).

The purchase order will apply only to the specified trading session.

3. Details of Acquisition

Class of shares to be acquired:	Common shares of the Company
Total number of shares to be acquired:	Up to 3,610,000 shares (6.27% of the total number of issued shares excluding treasury shares)

Maximum total acquisition cost:	JPY 9,979,000,000
Announcement of acquisition results:	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on September 18, 2026.

Note 1: No change will be made to the number of shares specified above. However, part or all of the acquisition may not be carried out depending on market conditions and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.