

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.

April 3, 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 Status and Completion of Acquisition of the Company's Own Shares
(Acquisition of the Company's own shares pursuant to the Articles of Incorporation of the Company
in accordance with Article 459, Paragraph (1) of the Companies Act)**

Nippon Seiki Co., Ltd. (the "Company") announces the status of acquisition of its own shares pursuant to Article 459, Paragraph (1) of the Companies Act and Article 37 of the Company's Articles of Incorporation, which was resolved at the Board Meeting held on May 15, 2025, as follows. March 31, 2026 marked the conclusion of the period of share acquisition that the Company's Board of Directors had approved on May 15, 2025.

Particulars

1. Class of shares acquired: Shares of common stock
2. Total number of shares acquired: 0 shares
3. Total amount of shares acquired: 0 yen
4. Period of acquisition: Started on March 1, 2026 and ended on March 31, 2026

(Reference)

Details of the resolution at the meeting of the Board of Directors held on May 15, 2025

- (1) Class of shares to be acquired: Shares of common stock
- (2) Total number of shares to be acquired: Up to 2,000,000 shares (3.48 % of total number of issued shares (excluding treasury stock))
- (3) Total amount of shares to be acquired: Up to 2 billion yen
- (4) Period of acquisition: Starting on May 16, 2025 and ending on March 31, 2026

Progress as of March 31, 2026

- (1) Total number of shares acquired: 0 shares
- (2) Total amount of shares acquired: 0 yen

Reason for not acquiring the Company's shares

In order to avoid infringing upon insider trading restrictions, the Company was eventually unable to acquire any shares during the window of the approved acquisition program.

Regarding future acquisition of the Company's own shares, the Company will continue to consider the appropriate timing and method while carefully assessing the market environment and capital policy.

End