

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.

December 3, 2025

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

**Notice Concerning Status 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.

**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 November 1, 2025 and ended on November 30, 2025

(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 November 30, 2025

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

End