



April 1, 2024

To whom it may concern

Company name: Company name: Nishimoto Co., Ltd.
Representative: Yoshiro Susaki, Chairman & CEO
(Code No.: 9260 Prime Market of the Tokyo Stock Exchange)
Contact: Yuji Sasa, President, Director of the Board, Managing
Executive Officer, COO, CFO
(Phone: 03-6870-2015)

Notice Concerning Completion of Payment for Disposal of Treasury Stock by Third-Party Allotment as Post-Delivery Type Stock Remuneration

Nishimoto Co., Ltd. (the "Company") announces that the payment for the disposal of treasury stock by third-party allotment as Post-Delivery type Stock Remuneration resolved by its Board of Directors on February 29, 2024, has been completed on March 30, 2024. For details of this transaction please refer to "Notice Concerning Disposal of Treasury Stock by Third-Party Allotment as Post-Delivery Type Stock Remuneration" released on February 29, 2024.

Summary of the disposal

(1) Date of the disposal	March 30, 2024																								
(2) Class and number of shares for the disposal	25,800 shares of common stock of the Company																								
(3) Disposal price	6,200 yen per share to be disposed of																								
(4) Total amount of the disposal	159,960,000 yen																								
(5) Recipients of shares disposed of	<table><tbody><tr><td>Directors of the Company (*)</td><td>3 persons</td><td>2,400 shares</td></tr><tr><td>Executive Officers of the Company</td><td>3 persons</td><td>1,500 shares</td></tr><tr><td>Employees of the Company</td><td>2 persons</td><td>800 shares</td></tr><tr><td>Directors of the Company (retired)</td><td>3 persons</td><td>2,400 shares</td></tr><tr><td>Directors of the Company's subsidiaries</td><td>2 persons</td><td>6,500 shares</td></tr><tr><td>Executive Officers of the Company's subsidiaries</td><td>10 persons</td><td>9,800 shares</td></tr><tr><td>Employees of the Company's subsidiaries</td><td>8 persons</td><td>1,400 shares</td></tr><tr><td>Director of the Company's subsidiaries (retired)</td><td>2 persons</td><td>1,000 shares</td></tr></tbody></table>	Directors of the Company (*)	3 persons	2,400 shares	Executive Officers of the Company	3 persons	1,500 shares	Employees of the Company	2 persons	800 shares	Directors of the Company (retired)	3 persons	2,400 shares	Directors of the Company's subsidiaries	2 persons	6,500 shares	Executive Officers of the Company's subsidiaries	10 persons	9,800 shares	Employees of the Company's subsidiaries	8 persons	1,400 shares	Director of the Company's subsidiaries (retired)	2 persons	1,000 shares
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	(*) Including Directors who are members of the Audit & Supervisory Committee, excluding Outside Directors																								