



February 15, 2024

To whom it may concern

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 Regarding Results of Acquisition of Own Shares
through the Off-Auction Own Shares Repurchase Trading System (ToSTNeT-3)

Nishimoto Co., Ltd. (the "Company") hereby announces that it has acquired its own shares, as announced on February 14, 2024, as follows.

The Company also announces that, with this acquisition, it has completed the acquisition of its own shares in accordance with the resolution of the Board of Directors' meeting held on February 14, 2024.

1. Reasons for the Acquisition of Own Shares

The Company's own shares were acquired for the purpose of allocating shares to be delivered in conjunction with restrictions on stock compensation, as well as for the purpose of implementing a flexible capital policy in response to changes in the business environment and improving capital efficiency.

2. Details of Acquisition

(1) Type of shares acquired	Common stock of the Company
(2) Total number of shares acquired	125,000 shares (Ratio to total number of issued shares (excluding treasury shares): 0.87%)
(3) Total amount of shares acquired	752,500,000 yen
(4) Date of acquisition	February 15, 2024
(5) Method of acquisition	Acquired through the Tokyo Stock Exchange's Off-Auction Own Shares Repurchase Trading System (ToSTNeT-3)

Reference: Details of the resolution regarding the acquisition of own shares (as announced on February 14, 2024)

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	125,000 shares (Ratio to total number of issued shares (excluding treasury shares): 0.87%)
(3) Total amount of shares to be acquired	752,500,000 yen (upper limit)