February 14, 2025

To whom it may concern

Corporate 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 Cancellation of Treasury Shares

Nishimoto Co., Ltd. (hereinafter, "the Company") hereby announces that at the meeting of the Board of Directors held today, it was resolved to cancel the Company's treasury shares in accordance with the provisions of Article 178 in the Companies Act, as follows.

Note that this cancellation of the Company's treasury shares is conditional upon the approval of the resolution at the 78th Annual General Meeting of Shareholders to be held on March 28, 2025 as proposed regarding the share consolidation (hereinafter, the "Share Consolidation") described in the press release dated February 14, 2025 with the title "Notice Regarding the Share Consolidation, the Abolition of Provisions on Share Units and the Partial Amendment of the Articles of Incorporation" with an effective date of April 25, 2025.

1. Type of shares to be canceled
   Common stock of the Company

2. Number of shares to be canceled
   All of the Company's treasury shares owned by the Company immediately before the start of the effective date of the Share Consolidation

3. Scheduled date of cancellation
   April 25, 2025

Reference: Status regarding possession of the Company's treasury shares as of January 31, 2025

Total number of issued shares (including the Company's treasury shares)	43,059,420 shares
Number of the Company's treasury shares	298,596 shares