



March 31, 2025

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 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 27, 2025, has been completed on March 30, 2025. 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 27, 2025.

Summary of the disposal

(1) Date of the disposal	March 30, 2025
(2) Class and number of shares for the disposal	100,200 shares of common stock of the Company
(3) Disposal price	1,922 yen per share to be disposed of
(4) Total amount of the disposal	192,584,400 yen
(5) Recipients of shares disposed of	Directors of the Company (*) 3 persons 18,900 shares Executive Officers of the Company 4 persons 10,500 shares Employees of the Company 2 persons 3,000 shares Directors of the Company (retired) 2 persons 5,400 shares Directors of the Company's subsidiaries 4 persons 11,400 shares Executive Officers of the Company's subsidiaries 6 persons 40,500 shares Employees of the Company's subsidiaries 7 persons 9,300 shares Director of the Company's subsidiaries (retired) 1 person 1,200 shares (* Including Directors who are members of the Audit & Supervisory Committee, excluding Outside Directors.