



April 22, 2025

To whom it may concern

Contact: Nishimoto Co., Ltd.  
 Representative: Yoshiro Susaki, Chairman & CEO  
 (Code No.: 9260 Prime Market of the Tokyo Stock Exchange)  
 Contact: Yuji Sasa, Vice Chairman & CFO  
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# 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 March 28, 2025, has been completed on April 22, 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 March 28, 2025.

## Summary of the disposal

(1) Date of the disposal	April 22, 2025
(2) Class and number of shares for the disposal	106,800 shares of common stock of the Company
(3) Disposal price	1,927 yen per share to be disposed of
(4) Total amount of the disposal	205,803,600 yen
(5) Recipients of shares disposed of	<div> <div>Directors of the Company (*)</div> <div>3 persons</div> <div>17,800 shares</div> </div> <div> <div>Executive Officers of the Company</div> <div>5 persons</div> <div>13,300 shares</div> </div> <div> <div>Employees of the Company (Including 1 person retired)</div> <div>12 persons</div> <div>7,400 shares</div> </div> <div> <div>Directors of the Company's subsidiaries</div> <div>7 persons</div> <div>22,900 shares</div> </div> <div> <div>Executive Officers of the Company's subsidiaries</div> <div>8 persons</div> <div>34,900 shares</div> </div> <div> <div>Employees of the Company's subsidiaries</div> <div>12 persons</div> <div>10,500 shares</div> </div> <div> <div>(*) Including Directors who are members of the Audit &amp; Supervisory Committee, excluding Outside Directors.</div> </div>