



April 22, 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, Vice Chairman & CFO
(Phone: 03-6870-2015)

Notice Regarding Delisting of the Company's Shares

The Company hereby announces that Proposal on Share Consolidation was approved as proposed at the 78th Annual General Meeting of Shareholders held on March 28, 2025. As a result, the Company's shares fall under the stock delisting criteria as prescribed in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the "Tokyo Stock Exchange") and will be delisted from the Tokyo Stock Exchange Prime Market on April 23, 2025.

For details, please refer to the Company's press release dated March 28, 2025, "Notice Regarding Resolutions to Approve the Share Consolidation, the Abolition of Provisions on Share Units and the Partial Amendment of the Articles of Incorporation."

We would like to express our deepest gratitude to our shareholders and all other concerned parties for their understanding and kind support of our management since its listing in 2017.

The Company has achieved sustainable growth in the world of global foods for 113 years since its founding in 1912. Going forward, we will continue to cherish the three principles that underlie our business, "Food, Globalization and Pioneering spirit" and are committed to contributing to the food of the world. We appreciate your continued understanding and support.