



July 25, 2024

To whom it may concern

Company Name: Nihon Parkerizing Co., Ltd.  
Representative: Masayuki Aoyama, Representative Director & President  
(Code: 4095, Tokyo Stock Exchange, Prime Market)  
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**Notice Concerning Repurchase of Fractional Shares upon Share Exchange**  
**(Repurchase of treasury stock**  
**pursuant to Article 234, Paragraphs 4 and 5 of the Companies Act)**

Nihon Parkerizing Co., Ltd. (the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved the following matters concerning the repurchase of treasury stock in connection with the disposal of fractions of less than one share resulting from a share exchange, pursuant to Article 234, Paragraphs 4 and 5 of the Companies Act.

**1. Outline of the Repurchase**

The Company conducted a share exchange on July 1, 2024 as the effective date between the Company, as the wholly owning parent company, and Parker Processing Co., Ltd. as the wholly owned subsidiary.

As a result of the Share exchange, the Company resolved to repurchase as treasury stock any fractions of less than one share of the Company's common stock resulting from this transaction, pursuant to Article 234, Paragraphs 4 and 5 of the Companies Act.

**2. Details of the Repurchase**

**(1) Class of shares to be repurchased**

Common stock of the Company

**(2) Total number of shares to be repurchased**

35 shares

**(3) Total amount of money to be delivered in exchange for repurchase**

The total number of shares to be repurchased multiplied by the closing price of the

Company's common stock on the Tokyo Stock Exchange Prime Market on the date of repurchase (July 25, 2024). However, if there is no trading on that date, the amount shall be the price at which the first trading transaction made on the Tokyo Stock Exchange Prime Market thereafter is executed multiplied by the total number of shares to be repurchased.

- (4) Date of Repurchase  
July 25, 2024

END