

September 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)
 Inquiries: Toshiyuki Aishima, General Manager,
 Corporate Management Div.
 (Telephone: +81-3-3278-4333)

**Notice Concerning Repurchase of Own Shares Through Off-Auction Own Share
 Repurchase Trading System (ToSTNeT-3)**

Nihon Parkerizing Co., Ltd. (the “Company”) hereby announces today that the specific method of acquisition related to the repurchase of own shares pursuant to the Paragraph 3 Article 156 of the Companies Act of Japan at a meeting of the Board of Directors held on August 9, 2024. The details are described below.

1. Method of acquisition

At 8:45 a.m. on September 26, 2024, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥1,225 (including final special quote) for today (September 25, 2024) (no other changes to transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time mentioned above.

2. Details of matters relating to repurchase

(1) Class of shares to be repurchased	Common Stock
(2) Total number of shares to be repurchased	2,500,000 shares (maximum) (2.0% of the total number of shares outstanding, excluding treasury stock)
(3) Announcement of the acquisition result	The result of the stock acquisition will be announced after the completion of repurchase at 8:45am on September 26, 2024.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made based on sell orders corresponding to the number of shares scheduled to be acquired.

Reference:

1. Details of the resolution of the Board meeting held on August 9, 2024

(1) Class of shares to be repurchased	Common Stock of NP
(2) Total number of shares to be repurchased	12,000,000 shares (maximum) (9.6% of the total number of shares outstanding, excluding treasury stock)
(3) Total amount of repurchase price	15,000,000,000 JPY (maximum)
(4) Repurchase period	From August 13, 2024, to July 31, 2025
(5) Repurchase method	•Market purchases through the Tokyo Stock Exchange •Repurchase through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

2. Number of treasury stock as of August 31, 2024

(1) Total number of shares outstanding (excluding treasury stock)	124,428,888 shares
(2) Number of shares of treasury stock	8,175,636 shares

END