



September 2, 2024

Company Name: Nihon Parkerizing Co., Ltd.
Representative: Masayuki Aoyama, Representative
Director & President
(Code: 4095, Tokyo Stock Exchange,
Prime Market)
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Corporate Management Div.
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To whom it may concern:

Notice Concerning the Status of Repurchase of Shares of Common Stock
(Repurchase of Shares under Articles of Incorporation pursuant
to Article 165, Paragraph 2 of the Companies Act of Japan)

We hereby inform you that Nihon Parkerizing Co., Ltd. ("NP") executed resolution of the Board meeting held on August 9, 2024 to repurchase shares of its common stock pursuant to Article 156 of the Companies Act of Japan (the "Companies Act") as applied pursuant to Article 165, Paragraph 3 of the Companies Act.

1. Class of shares repurchased	Common Stock
2. Total number of shares repurchased	0 shares
3. Total amount of repurchase price	0 JPY
4. Repurchase period	From August 13, 2024 to August 31, 2024
5. Repurchase method	Market purchases through the Tokyo Stock Exchange

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

2. Total number of shares repurchased in accordance with the above-Board meeting resolution (As of August 31, 2024)

(1) Total number of shares repurchased 0 shares

(2) Total amount of repurchase price 0 JPY

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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