

August 9, 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 Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Nihon Parkerizing Co., Ltd. (the "Company") hereby announces that, the Company resolved at a meeting of the Board of Directors held on August 9, 2024, to repurchase shares of its common stock for a total of JPY 15 billion (maximum) 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.Reason for repurchasing shares

For improve capital efficiency and future ROE, the Company has adopted a policy of flexibly implementing share buy-backs, depending on circumstances such as cash reserves and stock market trends. After a renewed review of measures to increase corporate value based on recent share price trends and the level of PBR, the Company has determined that it is necessary to implement a continuous capital policy, which links to the resolve of repurchasing repurchase its own shares.

2.Details of matters relating to repurchase

(1) Class of shares to be repurchased	Common Stock
(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 repurchases price	15,000,000,000 JPY (maximum)
(4) Repurchase period	From August 13, 2024, to July 31, 2025
(5) Repurchase method	<ul style="list-style-type: none"> ·Market purchases through the Tokyo Stock Exchange ·Repurchase through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

References: Number of treasury stock as of July 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

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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