

May 14, 2026

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 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 May 14, 2026, to repurchase shares of its common stock for a total of JPY 10 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 resolved to acquire its own shares in order to enhance shareholder returns, improve capital efficiency, and implement flexible capital policies in response to the business environment.

2.Details of matters relating to repurchase

(1) Class of shares to be repurchased	Common Stock
(2) Total number of shares to be repurchased	8,000,000 shares (maximum) (7.1% of the total number of shares outstanding, excluding treasury stock)
(3) Total amount of repurchases price	10,000,000,000 JPY (maximum)
(4) Repurchase period	From May 15, 2026, to March 31, 2027
(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 April 30, 2026

(1) Total number of shares outstanding (excluding treasury stock)	111,443,201 shares
(2) Number of shares of treasury stock	21,161,323 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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