

December 18, 2025

Company name	NIHON CHOUZAI Co., Ltd.
Company representative	Kazunori Ogi, President and CEO
Securities code	3341; Tokyo Stock Exchange Prime Market
Contact	Takuya Sakurai, Executive Officer & General Manager of Group Corporate Planning Department (Phone: +81-3-6810-0818)

Notice Concerning Delisting of Company Shares

NIHON CHOUZAI Co., Ltd. (the “Company”) hereby announces that at an extraordinary general meeting of shareholders held on November 18, 2025, a proposal regarding consolidation of shares was approved as proposed by the Company’s shareholders, and as a result, the common shares of the Company will meet the delisting criteria provided for in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the “TSE”) and will be delisted from the Prime Market of the TSE as of December 19, 2025.

For details, please see the Company’s press release announced on November 18, 2025, “Notice Regarding the Approval of Share Consolidation, Abolishment of Provisions for Number of Shares Constituting One Share Unit, and Partial Amendment of the Articles of Incorporation.”

The Company would like to express its sincere gratitude to our shareholders and other stakeholders for their long-standing support and understanding of our management.

Going forward, under its mission “Giving people the closest possible support,” we will strive to further enhance our corporate value, and to contribute to society, and we sincerely ask for your continued support and understanding.

End