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March 24, 2026

To Whom It May Concern

Company Name: Nippon Hume Corporation  
Representative: Tomoyuki Masubuchi  
President and Representative Director  
(Securities Code: 5262; Tokyo Stock Exchange Prime Market)  
Contact: Sunao Kato  
Executive Officer, General Manager  
of Administration Department  
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### **Notice Regarding Determination of the Number of Treasury Shares to be Disposed by way of Third-Party Allotment**

Nippon Hume Corporation (the “Company”) hereby announces that, in relation to the disposal of treasury shares by way of third-party allotment, which was resolved simultaneously with the disposal of treasury shares by way of public offering (the “Public Offering”) and the secondary offering of shares (the “Secondary Offering by way of Over-Allotment”), by a resolution of the Board of Directors held on February 25, 2026, it has been notified by the allottee that it has elected to subscribe for part of the shares available for disposal. The details are described below.

- |                            |   |
|----------------------------|---|
| 1. Number of Shares        | 455,000 shares<br>(Number of Shares available for disposal: 652,100 shares) |
| 2. Total Amount to be Paid | 548,966,600 yen<br>(1,206.52 yen per share)                                 |
| 3. Payment Date            | Thursday March 26, 2026   |

Disclaimer: This press release does not constitute an investment solicitation for any securities for sale. This press release has been prepared for the purpose of announcing to the public certain matters relating to the final number of Treasury Shares to be disposed through third-party allotment, and not for the purpose of soliciting investment or engaging in any other similar activities within or outside Japan. Additionally, this press release does not constitute an offer of securities for sale, nor a solicitation of an offer to buy, in the United States or elsewhere. The securities referred to above have not been and will not be registered under the United States Securities Act of 1933, as amended (the “Securities Act”) and may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act. The securities referred to above will not be publicly offered or sold in the United States.

<Reference>

1. This third-party allotment was resolved by the Board of Directors of the Company held on February 25, 2026, simultaneously with the disposal of treasury shares by way of public offering (the “Public Offering”) and the secondary offering of shares (the “Secondary Offering by way of Over-Allotment”).

For the details of the third-party allotment, please see “Notice Regarding Disposal of Treasury Shares and Secondary Offering of Shares” announced on February 25, 2026 and “Notice Regarding Determination of Disposal Price, Selling Price and Other Matters” announced on March 5, 2026.

2. Change in the Number of Treasury Shares as a Result of Third-Party Allotment

Current number of treasury shares:	4,989,784 shares	(as of March 24, 2026)
		(Note)

Number of shares to be disposed by the Third-Party Allotment:	455,000 shares
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Number of treasury shares after the Third-Party Allotment:	4,534,784 shares
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(Note) The Company has implemented the Board Benefit Trust (BBT) and the Employee Stock Ownership Plan Trust (J-ESOP). However, the current number of treasury shares does not include the shares of the company held by these trust accounts.

3. Use of Proceeds

The total estimated net proceeds of, 5,786,883,908 yen, from the public offering and the Third-Party Allotment are planned to be allocated by the end of March 2027, with 3,000,000,000 yen earmarked as standby funds for M&A to strengthen our core businesses, foundation engineering and sewerage-related businesses, as well as to support growth in our precast products business. Any remaining amount, or any portion not allocated by the end of March 2027, is planned to be used as working capital to support stable and agile business operations by the end of September 2027.

End

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