June 26, 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
(TEL: 03-3433-4111)

Notice Regarding Acquisition of Shares of Chubu Kiso Co., Ltd. (to Make It a Subsidiary)

Nippon Hume Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to acquire shares of Chubu Kiso Co., Ltd. ("Chubu Kiso"), and make it a subsidiary of the Company. The details are described below.

1. Reason for acquisition of shares

The Group has positioned its foundation business as a revenue base under its medium-term management plan, "26-30 Plan," and is working to strengthen its competitiveness.

Recently, as the construction industry faces a serious shortage of workers, construction capability itself has become an important management resource that determines the competitiveness of the foundation business. Particularly in large-scale foundation projects, where there are only a limited number of construction companies with advanced construction technology and where, in some cases, they undertake works beyond their regions, the Company believes that securing and strengthening construction response capability on a nationwide scale is essential for providing stable construction services to customers and achieving sustainable business growth.

Chubu Kiso is a foundation construction company with an abundance of project experience and advanced technical expertise. By welcoming Chubu Kiso as a member of the Group, the Company will strengthen its nationwide construction response capability and further develop its collaboration with construction partner companies across the country that it has built to date, thereby establishing an optimal construction system tailored to the specifics of each project and regional characteristics. This will strengthen the integrated business structure of design, manufacturing, and construction, enabling the Company to provide customers with a more stable construction system and high-quality services, while expanding into peripheral businesses such as pile extraction works and ground improvement will allow the Company to broaden the business scope of its foundation business as a whole and strengthen its revenue base.

In addition, by incorporating a construction company into the Group, the Company will establish a system to quickly reflect knowledge gained at construction sites into design, manufacturing, and R&D, while, from the perspective of construction workers, strengthening collaboration with partner construction companies nationwide on technology, quality, and safety, thereby enhancing the competitiveness of the entire construction network.

By leveraging such on-site knowledge, the Company will provide more practical solutions that integrate design, manufacturing, and construction based on customer issues and construction conditions, while accelerating the advancement of its ICT construction management system Pile-ViMSys and the development of new construction methods. Through this, the aim is to achieve improvements in construction quality and productivity, promote labor-saving and automation at construction sites, and establish next-generation construction technology.

Going forward, the Company will continue to promote design, manufacturing, construction, and technology development in an integrated manner, while further strengthening the construction network in which Group companies and partner construction companies across the country work as one, thereby maximizing its nationwide construction capability to provide customers with a stable construction system and high-quality services and achieve sustainable growth of its foundation business and enhancement of corporate value.

Strengthening construction capability and enhancing the construction network form an important management base that supports the competitiveness of the foundation business, and the Company believes that continuing technology development and improvement of construction quality starting from the field will lead to the sustainable growth of the Group and enhancement of corporate value.

2. Overview of the subsidiary subject to change

(1) Trade name	Chubu Kiso Co., Ltd.		
(2) Representative	Takahiro Koda, Representative Director		
(3) Location	79-1 Kitajukuyonnokiri, Kuroda, Kisogawacho, Ichinomiya City, Aichi Prefecture, Japan		
(4) Principal business	Pile driving, civil engineering, concrete product sales and installation, and general leasing		
(5) Date of establishment	December 26, 1981		
(6) Share capital	10 million yen		
(7) Major shareholders and ownership ratios	Takahiro Koda 100.0%		
(8) Number of shares issued	20,000 shares		
(9) Operating results and financial positions of said company for the last three years			
Fiscal year ended	March 31, 2023	March 31, 2024	March 31, 2025
Net assets	1,227 million yen	1,385 million yen	1,410 million yen
Total assets	2,081 million yen	2,162 million yen	1,898 million yen
Net assets per share	104,050 yen	108,100 yen	94,900 yen
Net sales	691 million yen	549 million yen	491 million yen
Profit	7 million yen	158 million yen	24 million yen
Basic earnings per share	350 yen	7,900 yen	1,200 yen
Dividend per share	0 yen	0 yen	0 yen
(10) Relationship between the Company and said company	Capital relationship: None Personnel relationship: None Business relationship: The Company has a business relationship with the said company involving pile driving.		

3. Overview of the counterparty to the acquisition of shares

(1) Names	Takahiro Koda
(2) Address	Nagoya City, Aichi Prefecture, Japan
(3) Relationship with the listed Company	There are no capital, personnel, or business relationships to be reported.

4. Number of shares to be acquired, acquisition cost, and shareholding before and after acquisition

(1) Number of shares held before the change	0 shares (Ratio of voting rights held: 0%)
(2) Number of shares to be acquired	20,000 shares
(3) Acquisition cost	At the request of the counterparty, the transfer price will remain undisclosed; it was determined through a fair process and is considered commensurate with the target company’s corporate value.
(4) Number of shares held after the change	20,000 shares (Ratio of voting rights held: 100%)

5. Timetable

Date of resolution at the meeting of the Board of Directors: June 26, 2026

Date of conclusion of the agreement: June 26, 2026

Date of commencement of share transfer: August 1, 2026 (scheduled)

(Note) The implementation of this share transfer is conditional upon completion of the required procedures, approvals, and other related matters by the relevant authorities.

6. Future outlook

The Company expects the impact of this acquisition on consolidated results for the fiscal year ending on March 31, 2027, to be immaterial. If it becomes apparent that our business performance will be materially affected, the Company will provide timely communication. Going forward, we will remain committed to enhancing corporate value from a medium- to long-term perspective by pursuing M&A, investing in human capital and R&D, and making capital expenditures toward a carbon-neutral economy.