



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.

August 8, 2025

To whom it may concern

Company name: Nippon Beet Sugar Manufacturing Co.,Ltd.
Name of representative: Shu Ishikuri,
Representative Director and President
(Code No. 2108 Prime Market, Tokyo Stock Exchange)
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Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Nippon Beet Sugar Manufacturing Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on August 8, 2025, the matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act.

1. Reason for the acquisition of treasury shares

The Company intends to acquire treasury shares in order to improve capital efficiency and enable flexible implementation of capital policies in response to changes in the business environment.

2. Details of the acquisition

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|---|---|
| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | Up to 500,000 shares
(4.02% of total number of issued shares excluding treasury shares) |
| (3) Total amount of share acquisition costs | Up to 1,000,000,000 yen |
| (4) Period of acquisition | From August 12, 2025 to March 24, 2026 |
| (5) Method of acquisition | (i) Market purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
(ii) Market purchase on the Tokyo Stock Exchange |

(Reference) Holding status of treasury shares as of July 31, 2025

Total number of issued shares (excluding treasury shares)	12,451,281 shares
Number of treasury shares	2,874,361 shares