



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.

September 1, 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)
Inquiries: Kentaro Yokochi, General Manager of
Financial Planning Department
(TEL. +81-3-6414-5529)

Notice Concerning the Status of 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 the status of 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. Period of acquisition | From August 12, 2025 to August 31, 2025 |
| 2. Class of shares acquired | Common shares of the Company |
| 3. Total number of shares acquired | 173,900 shares |
| 4. Total amount of share acquisition costs | 447,936,200 yen |
| 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 |

(References)

1. Details of the resolution approved at the meeting of the Board of Directors held on August 8, 2025 (announced on August 8, 2025)

- | | |
|---|---|
| (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 |

2. Cumulative total number of treasury shares acquired pursuant to the above resolution at the meeting of the Board of Directors (as of August 31, 2025)

- | | |
|---|-----------------|
| (1) Total number of shares acquired | 173,900 shares |
| (2) Total amount of share acquisition costs | 447,936,200 yen |