



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 21, 2026

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, Executive Officer and General Manager of Financial Planning Department
(TEL. +81-3-5915-4613)

Notice Concerning Acquisition of Treasury Shares, Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), and Cancellation of the 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, Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), and Cancellation of the Treasury Shares pursuant to the Provisions of Article 178 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 21, 2026, the matters concerning the acquisition of treasury shares and the specific acquisition method 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, and the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies 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. Method of the acquisition

At 8:45 a.m. on August 24, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price (including the final special quotation) of 5,810 yen for today (August 21, 2026) (No changes to other trading systems or trading hours will be made.).

The purchase order will apply only to the specified transaction time.

3. 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 180,000 shares
(1.53% of total number of issued shares excluding treasury shares) |
| (3) Total amount of share acquisition costs | Up to 1,045,800,000 yen |
- (Note 1) No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.
- (Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

4. Announcement of results of the acquisition

The Company will announce the results of the acquisition after completion of the transaction at 8:45 a.m. on August 24, 2026.

5. Details of the cancellation

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|--------------------------------------|---|
| (1) Class of shares to be cancelled | Common shares of the Company |
| (2) Number of shares to be cancelled | All of the shares acquired as described in 3. above |
| (3) Scheduled date of cancellation | August 31, 2026 |

(Reference) Holding status of treasury shares as of July 31, 2026

Total number of issued shares (excluding treasury shares)	11,765,560 shares
Number of treasury shares	722,029 shares