

(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 Japanese original shall prevail.



May 27, 2026

To whom it may concern,

Company name: Nippon Chemi-Con Corporation
Name of representative: Kenichi Konno, President
(Code No. 6997, TSE Prime Market)
Inquiries: Osamu Ishii, Director
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Notice Concerning Exercise by Class B Shareholder of Right to Request Acquisition of Class B Shares in Exchange for Common Shares

Nippon Chemi-Con Corporation (the “Company”) hereby announces that, responding to the exercise by Japan Industrial Solutions III Investment Limited Partnership, a holder of Class B shares issued by the Company, of the right to request acquisition of Class B shares in exchange for common shares, the Company delivers common shares as follows.

1. Date of exercise of the right to request acquisition by Class B shareholder
May 27, 2026
2. Number of Class B shares exercised
729 shares
3. Number of common shares to be delivered upon exercise of the right to request acquisition
800,197 shares

< Reference > Class and number of issued shares of the Company

	Before the acquisition request takes effect	After the acquisition request takes effect	Change
Common shares	26,688,516 shares	27,488,713 shares	+800,197 shares
Class A shares (Note 1)	10,000 shares	10,000 shares	-
Class B shares (Note 1)	1,188 shares	459 shares (Note 2)	-729 shares

- (Note) 1. Class A shares and Class B shares do not have voting rights.
2. Class B shares to be acquired upon exercise of the right to request acquisition will be cancelled.
 3. For details on the Class A shares and Class B shares, please refer to “Notice Concerning Issuance of Class Shares through Third-Party Allotment, Reduction in the Amount of Share Capital and Legal Capital Surplus, Partial Amendments to the Articles of Incorporation, Reduction in the Amount of Share Capital and Legal Capital Surplus in Line with Issuance of Class Shares, and Issuance of Common Shares through Third-Party Allotment” dated October 10, 2023, and “Notice Concerning Completion of Payment for Issuance of Class Shares through Third-Party Allotment and Reduction in the Amount of Share Capital and Legal Capital Surplus” dated December 27 of the same year.

End