November 2, 2026

Name of company: Nippon Light Metal Holdings Company, Ltd.
Name of representative: Shuichi ASAKUNO
President & Chief Executive Officer
(Stock Code: 5703; Tokyo Stock Exchange, Prime Market)
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Notice regarding determination of matters concerning acquisition of treasury shares (acquisition of treasury shares based on the provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

Nippon Light Metal Holdings Company, Ltd. (the "Company") resolved, at a meeting of its Board of Directors held on November 2, 2026, matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156, Paragraph 1 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 hereby announces the details as set out below.

1. Reason for Acquiring Treasury Shares

To enable the sustainable growth of the Group, the Company has adopted "2035 Vision," a long-term vision spanning 10 years, and aims to achieve a return on invested capital (ROIC) of 10% or above in order to continue evolving as a corporate group with a meaningful presence that simultaneously addresses social challenges and achieves business growth. Under the Medium-term Management Plan (FY2026 through FY2028), we aim to establish a stable earnings base exceeding 30 billion yen in ordinary profit at the earliest opportunity, targeting ROIC of 8% or above. In addition, we use a total payout ratio of approximately 40%, including the acquisition of treasury shares, as our indicator for returning profits to shareholders.

On this basis, we have decided to acquire treasury shares with the aim of promoting a flexible and agile capital policy as part of efforts to improve capital efficiency and strengthen shareholder returns.

2. Details of the Acquisition

(1) Type of shares to be acquired: Common stock of the Company
(2) Total number of shares to be acquired: 600,000 shares (maximum)
(1.0% of the total number of issued shares, excluding treasury shares)
(3) Total amount of share acquisition costs:1.5 billion yen (maximum)
(4) Acquisition period: From November 4, 2026 to March 31, 2027
(5) Acquisition method: Market purchases on the Tokyo Stock Exchange

(Reference) Status of treasury shares as of September 30, 2026

- Total number of issued shares (excluding treasury shares): 61,931,525 shares
- Number of treasury shares: 62,225 shares

* The Company has introduced a "Share delivery trust for directors and officers," but the number of treasury shares above does not include the shares held by the trust.