

February 6, 2019

Notice of Cancellation of Treasury Shares

(Cancellation of Treasury Shares Based on the Provisions of Article 178 of the Companies Act)

Nippon Flour Mills Co., Ltd. (the “Company”) announces that at a meeting of the Board of Directors held on February 6, 2019, it decided to cancel its treasury shares pursuant to the provisions of Article 178 of the Companies Act

1. Class of shares for cancellation: The Company’s common shares
2. Total number of shares for cancellation: 3,700,000 shares  
(Ratio to total number of shares before the cancellation: 4.48%)
3. Scheduled date of cancellation: February 22, 2019

(Reference)

After the cancellation, the total number of shares issued by the Company (including treasury shares) will be 78,824,009.