

Date: January 26, 2023

Listed company name: Nitto Denko Corporation

Stock exchange listing: Tokyo, Prime Market

Code number: 6988

Company representative: Hideo Takasaki, President

Contact person: Yasuhiro Iseyama

Executive Vice President

Director of Corporate Accounting & Finance Division

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### **Resolution Regarding Share Repurchase**

#### **(Share repurchase under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)**

Nitto Denko Corporation (“the Company”) resolved at a meeting of its Board of Directors on January 26, 2023 the repurchase of its own shares pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3.

#### 1. Purpose of the Share Repurchase

To enable an execution of agile capital management policy following changes in the business environment as a part of the return to shareholders.

#### 2. Details of the Share Repurchase

- (1) Class of shares to be repurchased: Common stock
- (2) Total number of repurchasable shares: 7,000,000 shares (maximum)  
(4.73% of the total number of shares issued [excluding treasury stock])
- (3) Total repurchase amount: JPY 50,000,000,000 (maximum)
- (4) Repurchase period: From February 3, 2023 to July 31, 2023

#### **【Reference】**

Treasury stock as of December 31, 2022

Number of shares issued (excluding treasury stock) 148,039,766 shares

Number of treasury stock 1,718,662 shares