

February 1, 2023

To Whom It May Concern

Company Name: NITTO KOHKI CO., LTD.  
Representative: Akinobu Ogata, Representative Director, President CEO  
(Code No. 6151 Tokyo Stock Exchange Prime)  
Inquiry: Kenji Mori, Director, Senior Managing Executive Officer,  
Chief Administrative Officer  
(TEL 03-3755-9970)

### **Notice Concerning Decisions Relating to Repurchase of Shares**

(Repurchase of Shares Based Provisions in the Company's Articles of Incorporation Relating to Article 165(2) of the Companies Act)

NITTO KOHKI CO., LTD. hereby announces that it resolved at a meeting of its board of directors held on February 1, 2023 as follows concerning the repurchase of shares, based on Article 156 of the Companies Act, which is made applicable by Article 165(3) of the Companies Act.

1. Reasons for Share Repurchases:

To improve capital efficiency and ensure flexible capital policy.

2. Contents of Purchase Transactions:

- |   |  |
|---|--|
| (1) Share type for purchase:                | Common shares  |
| (2) Total number of shares to be purchased: | 800,000 shares (maximum)<br>(3.94% of total shares issued and outstanding,<br>excluding treasury shares) |
| (3) Total share purchase amount:            | 1 billion Japanese yen (maximum)   |
| (4) Purchase period:                        | February 2, 2023 to February 1, 2024   |
| (5) Purchase method:                        | Market purchases on the Tokyo Stock Exchange   |

For Reference: Current Status of Treasury Shares (as of December 31, 2022)

Total numbers of shares issued and outstanding (excluding treasury shares):	20,288,899 shares
Number of treasury shares:	1,514,396 shares