



March 1, 2023

To whom it may concern

Company: Nitta Corporation
Representative: Yasunori Ishikiriyama, President
Code: 5186; Prime Market, Tokyo Stock Exchange
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Notice of Status of Acquisition of Treasury Shares

(Acquisition of Treasury Shares under the provisions of the Articles of Incorporation pursuant to Article 165, paragraph 2 of the Companies Act)

Nitta Corporation (the “Company”) announces that it acquired treasury shares under the resolution passed at a meeting of its Board of Directors held on February 3, 2023 concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Act. The details are described below.

1. Type of shares acquired	Common shares of the Company
2. Total number of shares acquired	89,200 shares
3. Total amount of shares acquired	259,569,100 yen
4. Period of acquisition	From February 6, 2023 to February 28, 2023 (contract basis)
5. Method of acquisition	Purchase on the market of the Tokyo Stock Exchange

(Reference)

1. Resolution of the Board of Directors at a meeting held on February 3, 2023 on the acquisition of treasury shares
 - (1) Type of shares to be acquired Common shares of the Company
 - (2) Total number of shares that can be acquired 250,000 shares (maximum)
(0.89% of the issued shares, excluding treasury shares)
 - (3) Total amount of shares to be acquired 900 million yen (maximum)
 - (4) Period of acquisition From February 6, 2023 to May 31, 2023
2. Total number of shares of treasury shares acquired under the above resolution of the Board of Directors as of February 28, 2023
 - (1) Total number of shares acquired 89,200 shares
 - (2) Total amount of shares acquired 259,569,100 yen