



April 11, 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 and Completion of Acquisition
(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.

The Company also announces that, with this acquisition, the Company has completed the acquisition of its own shares in accordance with the resolution adopted at the Company’s Board of Directors’ meeting held on February 3, 2023.

1. Type of shares acquired	Common shares of the Company
2. Total number of shares acquired	45,200 shares
3. Total amount of shares acquired	134,331,900 yen
4. Period of acquisition	From April 1, 2023 to April 10, 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

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

2. Total number of shares of treasury shares acquired under the above resolution of the Board of Directors as of April 10, 2023

(1) Total number of shares acquired	250,000 shares
(2) Total amount of shares acquired	737,578,700 yen