

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 Status and Completion of 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, as to the repurchased of shares, based on the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165(3) of the Companies Act, resolved at the board of directors meeting held on February 1, 2023, the status of the repurchases is as described below.

The Company also announces that the Company's share repurchase plan authorized by the board of directors meeting held on February 1, 2023, has been completed.

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|--------------------------------------|--|
| 1. Share type for purchased:         | Common shares                                |
| 2. Total number of shares purchased: | 184,700 shares                               |
| 3. Total amount of share purchased:  | 381,187,790 Japanese yen                     |
| 4. Period of repurchase:             | May 1, 2023 to May 31, 2023                  |
| 5. Purchase method:                  | Market purchases on the Tokyo Stock Exchange |

[For Reference]

1. Contents of resolution of the board of directors meeting held on February 1, 2023
  - (1) Share type for purchases: Common shares
  - (2) Total number of shares to be purchased: 800,000 shares (maximum)  
(3.94% of total shares issued and outstanding, 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
  
2. Current status (total number of shares repurchased as of May 31, 2023)
  - (1) Total numbers of shares purchased: 525,600 shares
  - (2) Total share purchase amount: 999,804,870 Japanese yen