



November 1, 2023

To whom it may concern:

Company name: NOF CORPORATION  
Name of representative: Koji Sawamura, President and  
Chief Executive Officer  
(Securities code: 4403; Tokyo  
Stock Exchange, Prime Market)  
Inquiries: Hideru Furukawa, Operating  
Officer, General Manager of  
Corporate Communications Dept.  
(Telephone: +81-3-5424-6651)

### **Notice Regarding Cancellation of Treasury Shares**

NOF CORPORATION (the “Company”) hereby announces that, at the meeting of the Board of Directors held on November 1, 2023, it has resolved to cancel treasury shares, pursuant to the provisions of Article 178 of the Companies Act, as described below.

1. Class of shares to be cancelled: Common shares of the Company
2. Total number of shares to be cancelled: 2,000,000 shares  
(2.41% of the total number of outstanding shares before the  
cancellation)
3. Scheduled date of cancellation: November 15, 2023

(Reference)

The total number of outstanding shares of the Company after the cancellation will be 80,841,376 shares.