

February 5, 2024

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: Prime Market, Tokyo Stock Exchange
Head Office: Tokyo
Representative: Hirokazu Ogino, Representative Director, President
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Nihon Kohden Announces Results of Share Repurchase through ToSTNeT-3 and Completion of Share Repurchase

Nihon Kohden today announced that the Company repurchased its own shares as announced on February 2, 2024.

With this repurchase, share repurchase pursuant to the Board of Directors' resolution of February 2, 2024 was completed.

1. Reason for Repurchase

To enable a flexible capital policy in response to the changing business environment.

2. Details of Repurchase

- | | |
|-----------------------------------|---|
| (1) Type of shares repurchased: | Common stock of the Company |
| (2) Number of shares repurchased: | 250,000 shares |
| (3) Price paid per share: | 4,495 yen |
| (4) Total repurchase amount: | 1,123,750,000 yen |
| (5) Date of repurchase | February 5, 2024 |
| (6) Method of repurchase | Through ToSTNeT-3 of Tokyo Stock Exchange |

(Reference)

Details of the Board of Directors' resolution (as announced on February 2, 2024)

- | | |
|---|---|
| (1) Type of shares to be repurchased: | Common stock of the Company |
| (2) Number of shares to be repurchased: | Up to 250,000 shares
(0.29% of the total number of shares issued excluding treasury stock) |
| (3) Total repurchase amount: | Up to 1,123,750,000 yen |