

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 Regarding Purchase of Treasury Shares and Cancellation of Treasury Shares

(Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation based on the provisions of Article 165(2) of the Companies Act and cancellation of treasury shares in accordance with Article 178 of the Companies Act)

NITTO KOHKI CO., LTD. (the “Company” hereinafter) announces that it has decided at the meeting of its Board of Directors held on February 5, 2024 to purchase treasury shares pursuant to the provisions of Article 156 of the Companies Act after applying the provisions of Article 165(3) of the Law and to cancel the treasury shares, under the provisions of Article 178 of the Companies Act. Details are as follows.

1. Reasons for the acquisition and cancellation of treasury shares

The treasury shares will be purchased and canceled to achieve both growth investment and shareholder returns and to enable even greater returns of profits to shareholders.

2. Details of matters relating to purchase

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| (1) Share type for purchase: | Common shares |
| (2) Total number of shares to be purchased: | 1,300,000 shares (maximum)
(6.6% of total shares issued and outstanding, excluding treasury shares) |
| (3) Total share purchase amount: | 2,100,000,000 Japanese yen (maximum) |
| (4) Purchase period: | February 6, 2024 to October 31, 2024 |
| (5) Purchase method: | Open market purchase at the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading (ToSTNeT-3) |

3. Details of the cancellation

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|--------------------------------------|---|
| (1) Class of shares to be canceled: | Common shares |
| (2) Number of shares to be canceled: | The number corresponding to all of the treasury shares acquired through 2 above |
| (3) Planned cancellation date: | November 29, 2024 |

[For reference]

Current status (total number of shares repurchased as of December 31, 2023)

Total numbers of shares issued and outstanding (excluding treasury shares):	19,763,299 shares
Number of treasury shares:	2,039,996 shares