

February 6, 2024

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)

### **Announcement Concerning the Results of the Purchase of Treasury Shares through ToSTNeT-3**

With respect to the purchase of treasury shares announced February 5, 2024, NITTO KOHKI CO., LTD. (the “Company” hereinafter) is announcing that it has executed the repurchases as follows.

#### 1. Details of matters relating to purchase:

- |                                       |   |
|---------------------------------------|---|
| (1) Share type for purchase:          | Common shares   |
| (2) Total number of shares purchased: | 555,000 shares<br>(2.8% of total shares issued and outstanding,<br>excluding treasury shares)                         |
| (3) Total share purchase amount:      | 1,104,450,000 Japanese yen<br>(1,990 Japanese yen per share)  |
| (4) Purchase date:                    | February 6, 2024  |
| (5) Purchase method:                  | Open market purchase at the Tokyo Stock<br>Exchange including Off-Auction Own Share<br>Repurchase Trading (ToSTNeT-3) |

#### 2. Other

After completion of the purchase of treasury shares through off-auction own share repurchase trading (ToSTNeT-3), the Company plans to conduct purchases on the open market pursuant to a discretionary trading agreement up to the total number of shares and amount determined by subtracting the total number of shares purchased through off-auction own share repurchase trading and the total purchase price from the total number of shares that may be purchased and the maximum total share purchase amount set by resolution of the Board of Directors held on February 5, 2024.

[For reference]

1. Contents of resolution of the board of directors meeting held on February 5, 2024

- |   |   |
|---|---|
| (1) Share type for purchase:                | Common shares   |
| (2) Total number of shares to be purchased: | 1,300,000 shares (maximum)<br>(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) |

2. Current status (total number of shares repurchased as of February 6, 2024)

- |  |                            |
|--|----------------------------|
| (1) Total numbers of shares purchased: | 555,000 shares             |
| (2) Total share purchase amount:       | 1,104,450,000 Japanese yen |