

March 4, 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)

Notice Concerning Status 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, the status of the repurchases is as described below.

- | | |
|--------------------------------------|---|
| 1. Share type for purchased: | Common shares |
| 2. Total number of shares purchased: | 694,600 shares |
| 3. Total share purchase amount: | 1,374,797,997 Japanese yen |
| 4. Period of repurchase: | February 6, 2024 to February 29, 2024 |
| 5. Purchase method: | Open market purchase at the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading (ToSTNeT-3) |

[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)
(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 29, 2024)

- | | |
|--|----------------------------|
| (1) Total numbers of shares purchased: | 694,600 shares |
| (2) Total share purchase amount: | 1,374,797,997 Japanese yen |