



March 4, 2024

Company Name: NHK SPRING LTD.,
Representative: Takashi Kayamoto
President and CEO
(Code: 5991 Tokyo Stock Exchange; Prime Market)
Contact: Kazuko Tachibana,
Director, Corporate Communication Dept.
Corporate Planning & Control Division.
(TEL: +81-45-786-7513)

Notice Concerning the Status of the Repurchase of Own Shares
(Repurchase of own shares under the provisions of the Articles of Incorporation pursuant to Article 165,
Paragraph 2, of the Companies Act)

NHK SPRING CO., LTD. ("NHK SPRING ") today announced the status of the Repurchase of its own shares pursuant to the Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3 of Article 165 of the said act.

(1)	Type of shares repurchased	Shares of common stock
(2)	Total number of shares repurchased	2,241,800 shares
(3)	Total amount of repurchase price	3,272,282,921 yen
(4)	Repurchase period	From February 14, 2024 to February 29, 2024 (on a trade basis)
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange

Reference:

1. Details of the resolution at the meeting of the board of directors held on February 13, 2024

(1)	Type of shares to be repurchased	Shares of common stock
(2)	Total number of shares to be repurchased	Up to 12,000,000 shares (Ratio to the shares outstanding: 5.30%)
(3)	Total amount of repurchase price	Up to 18 billion yen
(4)	Repurchase period	From February 14, 2024 to February 13, 2025
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange

2. Total number of own shares repurchased pursuant to the above-mentioned resolution (As of February 29, 2024)

• Total number of shares repurchased	2,241,800 shares
• Total amount of repurchase price	3,272,282,921 yen