

Date: March 12, 2024
Listed company name: Nitto Denko Corporation
Stock exchange listing: Tokyo, Prime Market
Code number: 6988
Company representative: Hideo Takasaki, President
Contact person: Yasuhiro Iseyama
Senior Executive Vice President
Director of Corporate Accounting & Finance Division
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Notice Concerning the Status of Share Repurchase
(Share Repurchase under the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Nitto Denko Corporation announces the status of the share repurchase in accordance with the resolution adopted by the meeting of its Board of Directors on January 26, 2024, pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3.

1. Class of shares repurchased: Common stock
2. Number of shares repurchased: 743,000 shares
3. Total repurchased amount: JPY 10,000,000,000
4. Method of repurchase: Market Repurchase on the Tokyo Stock Exchange
5. Repurchase period: From February 5, 2024 to February 29, 2024

【Reference】

1. Details of the resolution made by the Board of Directors on January 26, 2024
 - (1) Class of shares to be repurchased: Common stock
 - (2) Total number of repurchasable shares: 3,000,000 shares (maximum)
(2.10% of the total number of shares issued [excluding treasury stock])
 - (3) Total repurchase amount: JPY 30,000,000,000 (maximum)
 - (4) Repurchase period: From February 5, 2024 to May 31, 2024
2. Cumulative total number of shares repurchased pursuant to the above resolution of the Board of Directors (as of February 29, 2024)
 - (1) Number of shares repurchased: 743,000 shares
 - (2) Total repurchased amount: JPY 10,000,000,000