



March 25, 2024

To whom it may concern:

Company name: NOF CORPORATION
Name of representative: Koji Sawamura, President and
Chief Executive Officer
(Securities code: 4403; Tokyo
Stock Exchange, Prime Market)
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Officer, General Manager of
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Notice Regarding Status and Completion of Purchase of Treasury Shares

(Purchase of treasury shares pursuant to provisions of the Articles of Incorporation as stipulated in Article 165, paragraph (2) of the Companies Act)

NOF CORPORATION (the “Company”) hereby announces that it has conducted the purchase of treasury shares, pursuant to provisions of Article 156 of the Companies Act, applied by replacing terms pursuant to provisions of Article 165, paragraph (3) of said Act.

In conjunction with this announcement, the Company announces that on March 22, 2024, it has completed the purchase of treasury shares based on the resolution at the meeting of the Board of Directors held on February 7, 2024.

1. Class of shares purchased: Common shares of the Company
2. Total number of shares purchased: 156,500 shares
3. Total purchase price of shares: 1,036,484,900 yen
4. Period of purchase: From March 1, 2024 through March 22, 2024 (contract basis)
5. Method of purchase: Open-market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on February 7, 2024
 - (1) Class of shares to be purchased: Common shares of the Company
 - (2) Total number of shares to be purchased: 400,000 shares (maximum)
(0.50% of the total number of outstanding shares, excluding treasury shares)
 - (3) Total purchase price of shares: 2,000,000,000 yen (maximum)

(4) Period of purchase: From February 8, 2024 through March 31, 2024

(5) Method of purchase: Open-market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury shares purchased based on the resolution at the meeting of the Board of Directors above (as of March 22, 2024)

(1) Total number of shares purchased: 293,700 shares

(2) Total purchase price of shares: 1,999,802,400 yen