

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  
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### Notice Concerning Revision of Financial Results and Dividend Forecasts

NITTO KOHKI announces that, in light of the Company's most recent performance trends, the forecast of financial results for the fiscal year ending March 31, 2024, that was announced on May 10, 2023, has been revised as set forth below.

#### 1. Revision of financial results forecast

Revised consolidated earnings forecast for fiscal year from April 1, 2023 to March 31, 2024

	Net sales	Operating profit	Ordinary profit	Profit attributable to owners of parent	Earnings per share
	Millions of yen	Millions of yen	Millions of yen	Millions of yen	Yen
Previous forecast (A)	30,380	4,120	4,230	2,950	146.91
Revised forecast (B)	26,810	2,820	3,250	1,950	102.26
Change (B – A)	-3,570	-1,300	-980	-1,000	
Change	-11.8%	-31.6%	-23.2%	-33.9%	
(Reference) Consolidated results for the fiscal year ended March 31, 2023	28,091	3,665	3,818	2,625	129.50

Revised non-consolidated earnings forecast for fiscal year from April 1, 2023 to March 31, 2024

	Net sales	Ordinary profit	Profit attributable to owners of parent	Earnings per share
	Millions of yen	Millions of yen	Millions of yen	Yen
Previous forecast (A)	28,692	3,296	2,411	120.07
Revised forecast (B)	24,450	2,780	1,730	90.72
Change (B – A)	-4,242	-516	-681	
Change	-14.8%	-15.7%	-28.2%	
(Reference) Consolidated results for the fiscal year ended March 31, 2023	26,449	2,621	1,889	93.13

#### Reason for revision

In the Quick Connect Coupling Business, demand for products for lithium-ion battery electrolytes and products for semiconductors decreased. In addition, in the Pumps & Compressors Business, sales are expected to be lower than planned as a result of a decline in demand in Europe. Due to the decline in

sales in the Quick Connect Coupling Business and Pumps & Compressors Business, as well as an increase in manufacturing costs resulting from the appreciation of the Thai baht, profits are expected to be significantly below the initial forecast.

## 2. Revisions of dividends

	Annual dividends				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal year-end	Total
Previous forecast (Released on May 10, 2023)	Yen —	Yen 28.00	Yen —	Yen 34.00	Yen 62.00
Revised forecast	—	—	—	12.00	40.00
Actual (for fiscal year ending March 31, 2024)	—	28.00	—		
Actual (for fiscal year ending March 31, 2023)	—	24.00	—	29.00	53.00

### Reason for revision

Regarding dividends for the fiscal year ending March 31, 2024, an interim dividend of 28 yen per share has already been paid. In conjunction with the current revision of financial results, profit attributable to owners of the parent will be lower, but the Company will pay a year-end dividend of 12 yen per share with the objective of achieving a dividend payment ratio of 40% in line with the Company's fundamental policy on shareholder returns.

### Note on Forward-looking Statements

The above forecasts were prepared based on information available as of the day of announcement, and actual results may vary substantially due to various factors in the future.