

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: Hiromi Noguchi, Managing Executive Officer, Investor Relations
(TEL 03-3755-9970)

**Notice Regarding the Status and Completion of Repurchase of
Treasury Shares, and Cancellation of Treasury Shares**

(Repurchase of treasury shares in accordance with the Articles of Incorporation pursuant to Article 165,
Paragraph 2 of the Companies Act, and
Cancellation of repurchased shares pursuant to Article 178 of the Companies Act)

NITTO KOHKI CO., LTD. (the “Company” hereinafter) announces the status of the repurchase of its treasury shares pursuant to Article 165, Paragraph 2 of the Companies Act and Article 6 of the Articles of Incorporation of the Company as detailed below.

The repurchase of its treasury shares pursuant to the resolution of the meeting of the Board of Directors held on February 5, 2024 has completed as a result of the following repurchase. The Company also announces that the number of shares to be cancelled pursuant to Article 178 of the Companies Act. In addition, the cancellation date has been changed as detailed below.

1. Status of Repurchase of Treasury Shares

- | | |
|---|--|
| (1) Share type for purchase: | Common shares |
| (2) Total number of shares repurchased: | 199,900 shares |
| (3) Total share purchase amount: | 421,540,295 Japanese yen |
| (4) Period of repurchase: | April 1, 2024 to April 19, 2024 |
| (5) Purchase method: | Open market purchase at the Tokyo Stock Exchange |

2. Cancellation of Treasury Shares

- | | |
|---------------------------------------|---|
| (1) Share type to be cancelled: | Common shares |
| (2) Number of shares to be cancelled: | 1,048,800 shares (5.5 % of total shares outstanding, excluding treasury shares, as of March 31, 2024) |
| (3) Scheduled cancellation date: | May 21, 2024 |

[For reference]

1. Details of the resolution at the Board of Directors meeting held on February 5, 2024 regarding the repurchase

- | | |
|---|---|
| (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) Period of repurchase: | 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. Total number of treasury shares repurchased as of April 23, 2024 pursuant to the above resolution of the Board of Directors

- | | |
|---|----------------------------|
| (1) Total number of shares repurchased: | 1,048,800 shares |
| (2) Total share purchase amount: | 2,099,991,483 Japanese yen |

3. Details of the resolution at the Board of Directors meeting held on February 5, 2024 regarding the cancellation

- | | |
|---------------------------------------|--|
| (1) Share type to be cancelled: | Common shares |
| (2) Number of shares to be cancelled: | All of the shares repurchased as stated in 1 above |
| (3) Scheduled cancellation date: | November 29, 2024 |

4. Treasury shares held by the Company as of March 31, 2024

- | | |
|--|-------------------|
| (1) Number of shares issued (excluding treasury shares): | 18,914,235 shares |
| (2) Number of treasury shares: | 2,889,060 shares |

5. Scheduled cancellation date

- | | |
|--------------------|-------------------|
| (1) Before change: | November 29, 2024 |
| (2) After change: | May 21, 2024 |

End of news release