

May 21, 2024

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 Completion of Cancellation of Treasury Shares

NITTO KOHKI CO., LTD. (the “Company” hereinafter) announces that it completed the cancellation of treasury shares pursuant to Article 178 of the Companies Act on May 21, 2024 as it had resolved to do at a Board of Directors’ meeting held on April 23, 2024.

1. Type of shares cancelled: Common shares of the Company
2. Total number of shares cancelled: 1,048,800 shares
(4.8 % of total outstanding shares before cancellation)
3. Date of cancellation: May 21, 2024

[For reference]

Total number of outstanding shares after cancellation: 20,754,495 shares

End of news release