



June 24, 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)
Inquiries: Hideru Furukawa, Operating
Officer, General Manager of
Corporate Communications Dept.
(Telephone: +81-3-5424-6651)

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 June 21, 2024, it has completed the purchase of treasury shares based on the resolution at the meeting of the Board of Directors held on May 9, 2024.

1. Class of shares purchased: Common shares of the Company
2. Total number of shares purchased: 466,600 shares
3. Total purchase price of shares: 966,214,200 yen
4. Period of purchase: From June 1, 2024 through June 21, 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 May 9, 2024
 - (1) Class of shares to be purchased: Common shares of the Company
 - (2) Total number of shares to be purchased: 1,500,000 shares (maximum)
(0.63% 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 May 10, 2024 through June 28, 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 June 21, 2024)

(1) Total number of shares purchased: 970,000 shares

(2) Total purchase price of shares: 1,999,826,450 yen