

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



September 6, 2024

To whom it may concern

Company: Nitta Corporation
Representative: Yasunori Ishikiryama, President
Code: 5186; Prime Market, Tokyo Stock Exchange
Contact: Koichi Kakegami, Director, Executive Officer,
and General Manager of Corporate Center
Tel: +81-6-6563-1211

Notice Concerning Retirement of Treasury Shares

(Retirement of Treasury Shares in Accordance with Article 178 of the Companies Act)

Nitta Corporation (the “Company”) announces that at the Board of Directors meeting held today, it resolved the retirement of treasury shares pursuant to Article 178 of the Companies Act

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|-----------------------------------|--|
| 1. Type of shares retired | Common shares of the Company |
| 2. Total number of shares retired | 1,000,000 shares
(3.30% of total number of issued shares before retirement) |
| 3. Scheduled date of retirement | September 17, 2024 |

(Reference)

Total number of issued shares after retirement	29,272,503 shares
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