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 9, 2024

To whom it may concern

Company: Nitta Corporation Representative: Yasunori Ishikiriyama, 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 Completion and Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Nitta Corporation (the "Company") announces that, in line with the announcement made on September 6, 2024 concerning the acquisition of own shares, it has repurchased its own shares as described below.

The Company also announces that, with this acquisition, the Company has completed the acquisition of its own shares in accordance with the resolution adopted at the Company's Board of Directors' meeting held on September 6, 2024.

1. Purpose of acquisition of own shares

The Company aims to further raise corporate value through active growth investment and works to enhance shareholder return by improving capital efficiency. As a part of this shareholder return policy, the Company decided to acquire its own shares.

2. Details of acquisition

(1) Type of shares acquired Common shares of the Company

(2) Total number of shares acquired 300,000 shares

(3) Total amount of shares acquired 1,099,500,000 yen (3,665 yen per share)

(4) Date of acquisition September 9, 2024

(5) Acquisition method Purchase through off-auction own share repurchase trading system

(ToSTNeT-3) of the Tokyo Stock Exchange

(Reference)

Details of resolution made at Board of Directors meeting held on September 6, 2024

(1) Type of shares acquired Common shares of the Company

(2) Total number of shares acquired 300,000 shares (maximum)

(1.07% of the issued shares, excluding treasury shares)

(3) Total amount of shares acquired 1,099,500,000 yen (maximum)