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September 17, 2024

To whom it may concern

Company: Nitta Corporation
Representative: Yasunori Ishikiriya, President
Code: 5186; Prime Market, Tokyo Stock Exchange
Contact: Koichi Kakegami, Director, Executive Officer,
and General Manager of Corporate Center
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Notice Concerning the Completion of Retirement of Treasury Shares

Nitta Corporation (the “Company”) announces that, as resolved at its Board of Directors' meeting held on September 6, 2024, it has been completed retirement of treasury shares pursuant to Article 178 of the Companies Act.

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. Date of retirement	September 17, 2024
(Reference)	
Total number of issued shares after retirement	29,272,503 shares