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August 5, 2022

## NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: Prime Market, Tokyo Stock Exchange  
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### Notice regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock Remuneration

Nihon Kohden announces that today it completed payment procedures for the disposal of treasury stock as restricted stock remuneration as outlined below, based on a resolution at a meeting of the Board of Directors held on July 12, 2022. For further details, please refer to “Notice regarding Disposal of Treasury Stock as Restricted Stock Remuneration” announced on July 12, 2022.

#### 1. Outline of Disposal

(1) Date of disposal	August 5, 2022
(2) Type and number of shares to be disposed	27,620 shares of the Company's common stock
(3) Disposal value	3,025 yen per share
(4) Total disposal value	83,550,500 yen
(5) Allottees	The Company's Directors (*): 6 persons, 12,756 shares The Company's Operating Officers: 14 persons, 14,864 shares * Excluding Directors serving as Audit & Supervisory Committee Members and Outside Directors