



February 1, 2024

Nippon Electric Glass Co., Ltd.
Akira Kishimoto, President
Securities identification code: 5214
Prime Market of the Tokyo Stock Exchange
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**Announcement Regarding Status of Share Repurchase
(Share Repurchases in accordance with the Articles of Incorporation pursuant to paragraph2,
Article 165 of the Companies Act)**

Nippon Electric Glass Co., Ltd. (the “Company”) announces the status of share repurchase resolved in the Board of Directors meeting held on October 30, 2023, in accordance with Article 156 of the Companies Act applicable pursuant to paragraph 3, Article 165 of the Act, as follows.

1. Type of shares: Common shares of the Company
2. Total Number of shares repurchased for the repurchase period stated in 4 below: 2,527,900 shares
3. Total repurchase amount for the repurchase period stated in 4 below: 8,003,226,400 yen
4. Repurchase period: From January 1, 2024, to January 31, 2024
5. Repurchase method: Open market purchase on Tokyo Stock Exchange

(Reference)

1. The matters for resolution at the Board of Directors meeting held on October 30, 2023

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| (1) Type of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | Up to 8 million shares
(This number represents 8.60% of total outstanding shares excluding treasury stock) |
| (3) Total repurchase amount: | Up to 20 billion yen |
| (4) Repurchase period: | From November 1, 2023 to February 29, 2024 |
| (5) Repurchase method: | Repurchase by means of market trades on the Tokyo Stock Exchange |

2. Total number of shares repurchases as of January 31, 2024

- ① Total number of shares repurchased: 6,437,400 shares
- ② Total repurchase amount: 19,900,154,600 yen