

To Whom It May Concern

Company Name: NITTO KOHKI CO., LTD.
Representative: Akinobu Ogata, Representative Director, President CEO
(Code No. 6151 Tokyo Stock Exchange Prime)
Inquiry: Kenji Mori, Director, Senior Managing Executive Officer,
Chief Administrative Officer
(TEL 03-3755-9970)

Notice Concerning the Purchase of Treasury Shares through ToSTNeT-3

NITTO KOHKI CO., LTD. (the "Company" hereinafter) resolved at the Board of Directors meeting held on February 5, 2024, on matters relating to the purchase of its treasury shares pursuant to the provisions of Article 156 of the Companies Act as applied by replacing certain terms under the provisions of Article 165(3) of the same Act. Today, the Company has decided upon the specific method of purchase for the matters to be amended. Details are as follows.

1. Method of purchase

The Company will entrust the purchase of its treasury shares at a closing price of 1,990 Japanese yen as of this day (February 5, 2024) through ToSTNeT-3 of the Tokyo Stock Exchange at 8:45 a.m. as of February 6, 2024 (no change to other trading systems and the trading time shall be made). In addition, the buy order shall be valid only at the trading time mentioned above.

2. Details of matters relating to purchase

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| (1) Share type for purchases: | Common shares |
| (2) Total number of shares to be purchased: | 555,000 shares (maximum) |
| (3) Total share purchase amount: | 1,104,450,000 Japanese yen
(closing price on February 5 times the maximum number of shares to be purchased specified in (2)) |
| (4) Announcement of the results of the purchase: | The purchase results shall be announced after the close of trading at 8:45 a.m. as of February 6, 2024. |

Notes: 1. The number of shares to be purchased as above shall not be changed. In addition, the whole or a part of the purchase of the Company's own shares may not be made according to the market conditions.

2. Purchase of the Company's own shares shall be made to sell orders matching buy orders.

3. Other

After completion of the purchase of treasury shares through off-auction own share repurchase trading (ToSTNeT-3), the Company plans to conduct purchases on the open market pursuant to a discretionary trading agreement up to the total number of shares and amount determined by subtracting the total number of shares purchased through off-auction own share repurchase trading and the total purchase

price from the total number of shares that may be purchased and the maximum total share purchase amount set by resolution of the Board of Directors held on February 5, 2024.

[For reference]

Details of the resolution at the Board of Directors meeting held on February 5, 2024

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|-----|---|---|
| (1) | Share type for purchase: | Common shares |
| (2) | Total number of shares to be purchased: | 1,300,000 shares (maximum)
(6.6% of total shares issued and outstanding, excluding treasury shares) |
| (3) | Total share purchase amount: | 2,100,000,000 Japanese yen (maximum) |
| (4) | Purchase period: | February 6, 2024 to October 31, 2024 |
| (5) | Purchase method: | Open market purchase at the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading (ToSTNeT-3) |