

May 11, 2015

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1st section Tokyo Stock Exchange
Head Office: Tokyo
Representative: Fumio Suzuki, President and CEO
Contact: Takashi Seo, Operating Officer, General Manager, Corporate Planning Dept.
Phone: +81 / 3-5996-8003

Nihon Kohden Announces Cancellation of Treasury Stock

Nihon Kohden today announced that its Board of Directors passed a cancellation of treasury stock pursuant to Article 178 of the Companies Act.

1. **Class of shares to be cancelled:** Common stock of the Company

2. **Number of shares to be cancelled:** 1,800,000 shares
(1.97% of the total number of shares issued before the cancellation)

3. **Date of cancellation:** May 20, 2015

(Reference)

The total number of shares issued after the cancellation will be 89,730,980 shares.