

## NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1<sup>st</sup> section Tokyo Stock Exchange  
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Representative: Hirokazu Ogino, Representative Director, President  
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### Nihon Kohden Announces the Status of Acquisition of Own Shares

(Acquisition of own shares under the provisions of its Articles of Incorporation pursuant to the provisions of Article 165, Paragraph (2) of the Companies Act)

Nihon Kohden resolved at its Board of Directors held on May 13, 2021 to acquire its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The Company hereby announces the status of the acquisition of own shares as follows.

- |                                     |   |
|-------------------------------------|---|
| 1. Class of shares acquired:        | Common shares of the Company                |
| 2. Total number of shares acquired: | 181,100 shares                              |
| 3. Total amount of acquisition:     | 575,778,300 yen                             |
| 4. Acquisition period:              | From May 14, 2021 to May 31, 2021           |
| 5. Method of acquisition:           | Market purchase on the Tokyo Stock Exchange |

(Reference)

- Details of the resolution of the Board of Directors held on May 13, 2021
  - Class of shares to be acquired: Common shares of the Company
  - Total number of shares to be acquired: Up to 500,000 shares (0.59% of the total number of issued shares excluding treasury shares)
  - Total amount of share acquisition costs: Up to 1,500,000,000 yen
  - Acquisition period: From May 14, 2021, to June 30, 2021
  - Method of acquisition: Market purchase on the Tokyo Stock Exchange
- Cumulative total of shares acquired that are based on the above resolution (as of May 31, 2021)
  - Total number of shares acquired: 181,100 shares
  - Total amount of acquisition: 575,778,300 yen