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NIHON KOHDEN CORPORATION (6849)

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Notice regarding Cyber-attack to European Subsidiary

Nihon Kohden Europe GmbH (“NKE”), one of the Company’s wholly owned subsidiaries, has been victim of a cyber-attack to their server network. Nihon Kohden hereby announces that the Company cannot exclude the possibility that data maintained on NKE’s servers may have been compromised or extracted, even though there currently is no evidence for the fact. These data include personal data of business partners, customers, suppliers, employees as well as financial and business data in NKE.

NKE has immediately initiated dedicated measures to investigate the circumstances, the scope, and potential implications of this attack. This also includes measures to address the cyber-attack incident, including - where appropriate - measures to mitigate its possible adverse effects. Experts for forensic investigation of the IT environment as well as professional legal experts have been engaged to support us in all the ongoing investigation and respective consequential activities. The competent Data Protection Authority has been notified and is being informed about the status of the investigation on a regular basis. The Nihon Kohden Group has focused on enhancing the security of IT systems and managing information in its overall business. In response to this incident, the Company will continue to further strengthen its information security.