

February 2, 2022

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1st Section Tokyo Stock Exchange
Head Office: Tokyo
Representative: Hirokazu Ogino, Representative Director, President
Contact: Keichiro Yoshizawa, General Manager, Corporate Strategy Division
Phone: +81 / 3-5996-8003

Nihon Kohden Announces Repurchase of Treasury Stock and Purchase of Treasury Stock through ToSTNeT-3

Nihon Kohden today announced that its Board of Directors has resolved to repurchase treasury stock and specify the method of repurchase pursuant to Article 156, as applied by replacing the terms pursuant to Paragraph 3, Article 165 of the Companies Act.

1. Reason for Repurchase

To enable a flexible capital policy in response to the changing business environment.

2. Method of Repurchase

The Company will place purchase orders for its own shares through ToSTNeT-3 of Tokyo Stock Exchange at 8:45 a.m. on February 3, 2022 at the closing price of ¥3,095 as of today, February 2, 2022 (no change to other trading system or trading time shall be made). The purchase order will be valid only at the trading time mentioned above.

3. Details of Repurchase

- (1) Type of shares to be repurchased: Common stock of the Company
- (2) Number of shares to be repurchased: Up to 289,800 shares
(0.34% of the total number of shares issued excluding treasury stock)
- (3) Total repurchase amount: Up to 896,931,000 yen
- (4) Announcement of result of repurchase: The result of the repurchase will be announced after the completion of the transaction at 8:45 a.m. on February 3, 2022.

Notes:

- 1) The total number of shares to be repurchased shall not be changed. However, a part or all of the shares may not be purchased depending on market conditions.
- 2) The purchase orders shall be made with sell orders corresponding to the number of shares to be purchased.

(Reference)

Number of treasury stocks held as of January 31, 2022
Total number of shares issued excluding treasury stock: 84,711,386 shares
Total number of treasury stock: 4,019,594 shares