

Company Information

Company Overview (as of March 31, 2023)

Common Name	NIHON KOHDEN
Official Name	NIHON KOHDEN CORPORATION
Incorporated	August 7, 1951
Capital Stock	¥7,544 million
Net Sales <small>(Consolidated)</small>	¥206.6 billion <small>(Fiscal year ended March 31, 2023)</small>
Type of Business	Development, production, and sales of medical electronic equipment
Employees <small>(Consolidated)</small>	5,751 persons

Stock Overview (as of March 31, 2023)

Number of Shares Authorized	197,972,000 shares
Number of Shares Issued	88,230,980 shares
Number of Shareholders	6,326 persons

Subsidiaries: 31 companies (as of March 31, 2023)

Sales and Promotion

- Nihon Kohden America, Inc. *
- Nihon Kohden Mexico S.A. de C.V.
- Nihon Kohden Latin America S.A.S.
- Nihon Kohden Do Brasil Ltda.
- Nihon Kohden Europe GmbH
- Nihon Kohden Deutschland GmbH
- Nihon Kohden France Sarl
- Nihon Kohden Iberica S.L.
- Nihon Kohden Italia S.r.l.
- Nihon Kohden UK Ltd.
- Nihon Kohden Singapore Pte Ltd
- NKS Bangkok Co., Ltd. *
- Nihon Kohden Korea, Inc.

Development, Production, Sales, and Sales Promotion

- Nihon Kohden Tomioka Corporation
- Nippon Bio-Test Laboratories Inc.
- Beneficks Corporation
- Shanghai Kohden Medical Electronic Instrument Corp.
- Defibtech, LLC
- Nihon Kohden OrangeMed, Inc.
- Nihon Kohden Malaysia Sdn. Bhd.
- Nihon Kohden India Pvt. Ltd.
- Nihon Kohden Middle East FZE
- Nihon Kohden Firenze S.r.l.

Development of Medical Electronic Equipment and Software

- Nihon Kohden Digital Health Solutions, Inc. *
- Advanced Medical Predictive Devices, Diagnostics and Displays, Inc. *
- Neurotronics, Inc. *
- Nihon Kohden Innovation Center, Inc. *
- Software Team Srl

Group General Affairs and Staffing

- E-Staff Corporation
- E-Staff Insurance Services Corporation

Other

- RESUSCITATION SOLUTION, INC *



* In April 2023, Nihon Kohden America, Neurotronics, Nihon Kohden Digital Health Solutions, Advanced Medical Predictive Devices, Diagnostics and Displays, and Nihon Kohden Innovation Center converted from corporations to limited liability companies in each applicable U.S. jurisdiction. The Company also dissolved Resuscitation Solution. Additionally, NKS Bangkok changed its name to Nihon Kohden (Thailand).

Company Information

Editorial Policy

Nihon Kohden issues the integrated report in order to communicate to stakeholders in a reader friendly format. The Company aims at achieving a sustainable society and enhancing its corporate value through its business activities.

Scope of Report

Organization This report covers 32 companies of the Nihon Kohden Group, i.e., Nihon Kohden Corporation and its 31 consolidated subsidiaries (as of March 31, 2023).

Period from April 1, 2022 to March 31, 2023*

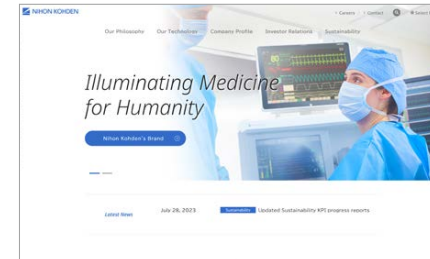
* Partly including information on our activities performed before or after the aforementioned period.

Nihon Kohden Website

Corporate Website

Please visit the following website for corporate information about Nihon Kohden.

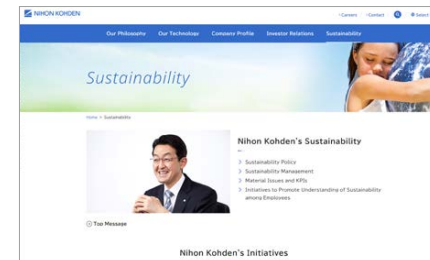
<https://www.nihonkohden.com/index.html>



Sustainability Page

Please visit the following website for Nihon Kohden's various activities to promote sustainability.

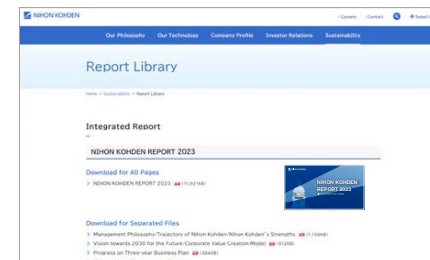
<https://www.nihonkohden.com/sustainability.html>



Integrated Report

Please visit the following website for past Nihon Kohden Reports, CSR Reports, and Environmental Reports.

<https://www.nihonkohden.com/sustainability/report-library.html>



Disclaimer

This report contains not only past or present facts related to Nihon Kohden, but also forward-looking statements including plans and forecasts as of the time of publication. Forward-looking statements are assumptions or determinations based on information available at the time such statements were made. Due to changes in various conditions, the results of future business activities or events may differ from those described in such statements. We appreciate your kind understanding.

Publication Date

September 2023

(next publication: expected to be issued in September 2024)

How to publish

Nihon Kohden has abolished the conventional production of bound printed matter and limited it to publication on its website since 2021. This is because, based on the current IT environment with the Internet in place, we examined how to publish this report from the perspective of protecting limited paper resources and reducing CO₂ emissions during delivery and transportation.

Published by

Corporate Strategy Division, Nihon Kohden Corporation