

June 2, 2015

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1st section Tokyo Stock Exchange
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Nihon Kohden Announces Results of Share Repurchase through ToSTNeT-3 and Completion of Share Repurchase

Nihon Kohden today announced that the Company repurchased its own shares as announced on June 1, 2015.

With this repurchase, share repurchase pursuant to the Board of Directors' resolution of June 1, 2015 was completed.

1. Reason for Repurchase

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

2. Details of Repurchase

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|-----------------------------------|---|
| (1) Type of shares repurchased: | Common stock of the Company |
| (2) Number of shares repurchased: | 200,000 shares |
| (3) Price paid per share: | 2,998 yen |
| (4) Total repurchase amount: | 599,600,000 yen |
| (5) Date of repurchase | June 2, 2015 |
| (6) Method of repurchase | through ToSTNeT-3 of Tokyo Stock Exchange |

(Reference)

Details of the Board of Directors' resolution (as announced on June 1, 2015)

Class of shares to be repurchased: Common stock of the Company

Total number of shares to be repurchased: Up to 200,000 shares

Total repurchase amount: Up to 599,600,000 yen