

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: Prime Market, Tokyo Stock Exchange
Head Office: Tokyo
Representative: Hirokazu Ogino, Representative Director, President
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Nihon Kohden Announces Status and Completion 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 hereby announces that the Company has acquired its own shares as follows, 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.

With this acquisition, the acquisition of own shares pursuant to the resolution at the Board of Directors held on May 13, 2022 has completed.

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|-------------------------------------|---|
| 1. Class of shares acquired: | Common shares of the Company |
| 2. Total number of shares acquired: | 71,700 shares |
| 3. Total amount of acquisition: | 218,841,500 yen |
| 4. Acquisition period: | From June 1, 2022 to June 2, 2022 |
| 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, 2022
 - Class of shares to be acquired: Common shares of the Company
 - Total number of shares to be acquired: Up to 350,000 shares (0.41% of the total number of issued shares excluding treasury shares)
 - Total amount of share acquisition costs: Up to 1,000,000,000 yen
 - Acquisition period: From May 16, 2022, to June 30, 2022
 - Method of acquisition: Market purchase on the Tokyo Stock Exchange
- Cumulative total of shares acquired that are based on the above resolution (as of June 2, 2022)
 - Total number of shares acquired: 322,500 shares
 - Total amount of acquisition: 999,957,000 yen