

These documents have been translated from Japanese originals for reference purposes only. In the event of any discrepancy between these translated documents and the Japanese originals, the originals shall prevail.

July 29, 2024

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: Prime Market, Tokyo Stock Exchange
Head Office: Tokyo
Representative: Hirokazu Ogino, Representative Director, President and Chief Executive Officer
Contact: Fumio Izumida, Operating Officer, General Manager of Corporate Strategy Division
Phone: +81 / 3-5996-8003

Notice regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock Remuneration

Nihon Kohden announces that today it completed payment procedures for the disposal of treasury stock as non-performance-linked pre-delivery restricted stock remuneration as outlined below, based on a resolution at a meeting of the Board of Directors held on July 2, 2024. For further details, please refer to “Notice regarding Disposal of Treasury Stock as Restricted Stock Remuneration” announced on July 2, 2024.

Outline of Disposal

(1) Date of disposal	July 29, 2024
(2) Type and number of shares disposed	29,188 shares of the Company’s common stock
(3) Disposal value	2,308.5 yen per share
(4) Total disposal value	67,380,498 yen
(5) Allottees	The Company’s Directors (*): 3 persons, 9,095 shares The Company’s Operating Officers: 14 persons, 20,093 shares * Excluding Directors serving as Audit & Supervisory Committee Members and Outside Directors