

March 25, 2025

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
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Nihon Kohden Announces the 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, 2024 has completed.

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|-------------------------------------|---|
| 1. Class of shares acquired: | Common shares of the Company |
| 2. Total number of shares acquired: | 493,200 shares |
| 3. Total amount of acquisition: | 1,052,680,250 yen |
| 4. Acquisition period: | From March 1, 2025 to March 24, 2025 |
| 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, 2024
 - Class of shares to be acquired: Common shares of the Company
 - Total number of shares to be acquired: Up to 6,000,000 shares (3.57% of the total number of issued shares excluding treasury shares)
 - Total amount of share acquisition costs: Up to 10,000,000,000 yen
 - Acquisition period: From August 5, 2024, to March 31, 2025
 - Method of acquisition: Market purchase on the Tokyo Stock Exchange
- Cumulative total of shares acquired that are based on the above resolution (as of March 24, 2025)
 - Total number of shares acquired: 4,757,400 shares
 - Total amount of acquisition: 9,999,993,550 yen