

December 4, 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
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Nihon Kohden Announces the Results of Acquisition of Own Shares through ToSTNeT-3

Nihon Kohden today announced that the Company acquired its own shares as announced on December 3, 2025. The Company will implement the market purchase of its own shares on the Tokyo Stock Exchange based on the discretionary transaction agreement, which will be up to the total number of shares to be acquired and the total amount of share acquisition costs as resolved by its Board of Directors held on December 3, 2025, less the total number of shares purchased and the total amount of acquisition costs through ToSTNeT-3.

1. Reasons for Acquisition of Own Shares

To improve capital efficiency and to return further profits to shareholders.

2. Details of Acquisition

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|--------------------------------------|---|
| (1) Class of shares acquired: | Common shares of the Company |
| (2) Total number of shares acquired: | 718,200 shares |
| (3) Price paid per share: | 1,542.5 yen |
| (4) Total amount of acquisition: | 1,107,823,500 yen |
| (5) Date of acquisition: | December 4, 2025 |
| (6) Method of acquisition: | Through ToSTNeT-3 of the Tokyo Stock Exchange |

(Reference)

Details of the resolution of the Board of Directors announced on December 3, 2025

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| (1) Class of shares to be acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | Up to 3,800,000 shares (2.33% of the total number of issued shares excluding treasury shares) |
| (3) Total amount of share acquisition costs: | Up to 5,000,000,000 yen |
| (4) Acquisition period: | From December 4, 2025 to March 31, 2026 |
| (5) Method of acquisition: | |
| i) | Purchase orders through ToSTNeT-3 of the Tokyo Stock Exchange |
| ii) | Market purchase on the Tokyo Stock Exchange based on the discretionary transaction agreement |

* The above treasury shares include the 930,000 shares held by Custody Bank of Japan, Ltd. (Trust Account) as trust assets under the Employee Stock Ownership Plan.