

March 25, 2026

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 December 3, 2025 has completed.

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| 1. Class of shares acquired: | Common shares of the Company |
| 2. Total number of shares acquired: | 1,364,900 shares |
| 3. Total amount of acquisition: | 2,099,939,400 yen |
| 4. Acquisition period: | From March 1, 2026 to March 24, 2026 |
| 5. Method of acquisition: | Market purchase on the Tokyo Stock Exchange based on the discretionary transaction agreement |

(Reference)

- Details of the resolution of the Board of Directors held on December 3, 2025
 - Class of shares to be acquired: Common shares of the Company
 - 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)
 - Total amount of share acquisition costs: Up to 5,000,000,000 yen
 - Acquisition period: From December 4, 2025 to March 31, 2026
 - Method of acquisition:
 - Purchase orders through ToSTNeT-3 of the Tokyo Stock Exchange
 - Market purchase on the Tokyo Stock Exchange based on the discretionary transaction agreement
- Cumulative total of shares acquired that are based on the above resolution (as of March 24, 2026)
 - Total number of shares acquired: 3,135,900 shares
 - Total amount of acquisition: 4,999,914,500 yen

* 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.