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May 14, 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: Eri Watanabe, Operating Officer, General Manager of Corporate Strategy Division  
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### **Nihon Kohden Announces Cancellation of Treasury Shares**

Nihon Kohden today announced that its Board of Directors held on May 14, 2026 has resolved to cancel treasury shares pursuant to Article 178 of the Companies Act.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 3,000,000 shares (1.75% of the total number of shares issued before the cancellation)
3. Date of cancellation: June 18, 2026

(Reference)

The total number of shares issued after the cancellation will be 167,961,960 shares.