NIHON KOHDEN

July 31, 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
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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 7, 2026. For further details, please refer to "Notice regarding Disposal of Treasury Stock as Restricted Stock Remuneration" announced on July 7, 2026.

Outline of Disposal

(1) Date of disposal	July 31, 2026
(2) Type and number of shares disposed	60,195 shares of the Company's common stock
(3) Disposal value	1,500 yen per share
(4) Total disposal value	90,292,500 yen
(5) Allottees	The Company's Directors (*): 4 persons, 20,533 shares The Company's Operating Officers: 15 persons, 39,662 shares * Excluding Directors serving as Audit & Supervisory Committee Members and Outside Directors