

Company Information

Company Overview (as of March 31, 2024)

Common Name	NIHON KOHDEN
Official Name	NIHON KOHDEN CORPORATION
Incorporated	August 7, 1951
Capital Stock	¥7,544 million
Net Sales (Consolidated)	¥221.9 billion (Fiscal year ended March 31, 2024)
Type of Business	Development, production, and sales of medical electronic equipment
Employees (Consolidated)	5,891 persons

Stock Overview (as of March 31, 2024)

Number of Shares Authorized	197,972,000 shares
Number of Shares Issued	88,230,980 shares
Number of Shareholders	5,668 persons

Subsidiaries: 31 companies (as of March 31, 2024)

Management and Control of Subsidiaries in the U.S.

Nihon Kohden North America, Inc.

Sales and Promotion

Nihon Kohden America, LLC
 Nihon Kohden Mexico S.A. de C.V.
 Nihon Kohden Latin America S.A.S.
 Nihon Kohden Do Brasil Ltda.
 Nihon Kohden Europe GmbH
 Nihon Kohden Deutschland GmbH
 Nihon Kohden France Sarl
 Nihon Kohden Iberica S.L.
 Nihon Kohden Italia S.r.l.
 Nihon Kohden UK Ltd.
 Nihon Kohden Singapore Pte Ltd
 Nihon Kohden (Thailand) Co., Ltd.
 Nihon Kohden Korea, Inc.

Development, Production, Sales, and Sales Promotion

Nihon Kohden Tomioka Corporation
 Nippon Bio-Test Laboratories Inc.
 Beneficks Corporation
 Shanghai Kohden Medical Electronic Instrument Corp.
 Defibtech, LLC
 Nihon Kohden OrangeMed, LLC
 Nihon Kohden Malaysia Sdn. Bhd.
 Nihon Kohden India Pvt. Ltd.
 Nihon Kohden Middle East FZE
 Nihon Kohden Firenze S.r.l.

Development of Medical Electronic Equipment and Software

Nihon Kohden Digital Health Solutions, LLC
 Advanced Medical Predictive Devices, Diagnostics and Displays, LLC
 Neurotronics, LLC
 Nihon Kohden Innovation Center, LLC
 Software Team Srl

Group General Affairs and Staffing

E-Staff Corporation
 E-Staff Insurance Services Corporation



* In April 2023, the Company reorganized its subsidiaries in the U.S. into a holding company structure. Nihon Kohden OrangeMed, Inc. became a holding company for all other U.S. subsidiaries. Nihon Kohden America, Inc. converted from a corporation to a limited liability company in applicable U.S. jurisdiction. After transitioning to a holding company in January 2024, Nihon Kohden OrangeMed, Inc. changed its name to Nihon Kohden North America, Inc. Nihon Kohden OrangeMed, Inc. also transferred its ventilator business to Nihon Kohden OrangeMed, LLC. NKS Bangkok, Co., Ltd. also changed its name to Nihon Kohden (Thailand) Co., Ltd. in April 2023.

Company Information

Editorial Policy

Nihon Kohden issues the integrated report with the aim of clearly communicating our efforts towards achieving a sustainable society through our business activities and enhancing the sustainable corporate value of our group to our stakeholders, thereby creating new opportunities for dialogue.

Scope of Report

Organization This report covers 32 companies of the Nihon Kohden Group, i.e., Nihon Kohden Corporation and its 31 consolidated subsidiaries (as of March 31, 2024).

Period From April 1, 2023 to March 31, 2024*

* Partly including information on our activities performed before or after the aforementioned period.

Nihon Kohden Website

Corporate Website

Please visit the following website for corporate information about Nihon Kohden.

<https://www.nihonkohden.com/index.html>



Sustainability Page

Please visit the following website for Nihon Kohden's various activities to promote sustainability.

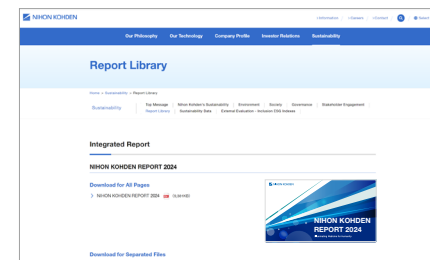
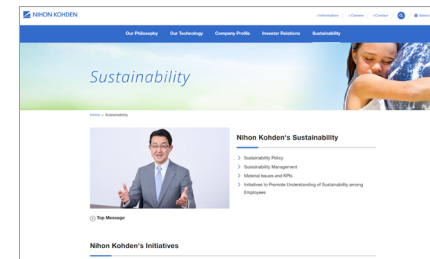
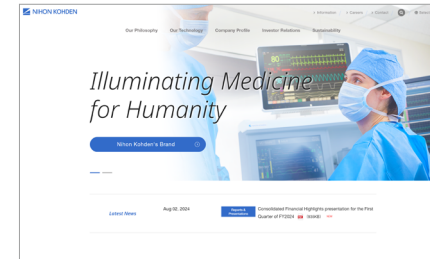
<https://www.nihonkohden.com/sustainability.html>



Integrated Report

Please visit the following website for past Nihon Kohden Reports, CSR Reports, and Environmental Reports.

<https://www.nihonkohden.com/sustainability/report-library.html>



Disclaimer

This report includes not only past and present facts about Nihon Kohden but also future projections such as plans and outlooks as of the publication date. These future projections are based on assumptions and judgments made from information available at the time of writing, and actual results or events in future business activities may differ from these projections due to changes in various conditions. We kindly ask readers to understand this.

Publication Date

September 2024

(next publication: expected to be issued in September 2025)

How to Publish

Nihon Kohden has limited the publication of this report to its website since the FY2021, in light of the progress in digitalization and environmental protection considerations.

Published by

Corporate Strategy Division, Nihon Kohden Corporation