

Date: April 11, 2024

Listed company name: Nitto Denko Corporation

Stock exchange listing: Tokyo, Prime Market

Code number: 6988

Company representative: Hideo Takasaki, President

Contact person: Yasuhiro Iseyama

Senior Executive Vice President

Director of Corporate Accounting & Finance Division

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### **Notice Concerning the Status of Share Repurchase**

#### **(Share Repurchase under the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)**

Nitto Denko Corporation announces the status of the share repurchase in accordance with the resolution adopted by the meeting of its Board of Directors on January 26, 2024, pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3.

1. Class of shares repurchased: Common stock
2. Number of shares repurchased: 360,800 shares
3. Total repurchased amount: JPY 4,999,110,000
4. Method of repurchase: Market Repurchase on the Tokyo Stock Exchange
5. Repurchase period: From March 1, 2024 to March 31, 2024

#### **【Reference】**

1. Details of the resolution made by the Board of Directors on January 26, 2024
  - (1) Class of shares to be repurchased: Common stock
  - (2) Total number of repurchasable shares: 3,000,000 shares (maximum)  
(2.10% of the total number of shares issued [excluding treasury stock])
  - (3) Total repurchase amount: JPY 30,000,000,000 (maximum)
  - (4) Repurchase period: From February 5, 2024 to May 31, 2024
2. Cumulative total number of shares repurchased pursuant to the above resolution of the Board of Directors (as of March 31, 2024)
  - (1) Number of shares repurchased: 1,103,800 shares
  - (2) Total repurchased amount: JPY 14,999,110,000