

Date: September 25, 2025

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 Cancellation of Treasury Shares

Nitto Denko Corporation ("the Company") hereby announces that in accordance with the basic policy on the holding and cancellation of its treasury shares, it resolved at a meeting of its Board of Directors on September 25, 2025, to cancel a part of its treasury shares pursuant to the provisions of Article 178 of the Companies Act of Japan.

1. Details on the cancellation of the treasury shares

- (1) Class of shares to be cancelled: Common stock
- (2) Number of shares to be cancelled: 28,101,050 shares
(3.98% of the total number of shares issued before the cancellation)
- (3) Scheduled cancellation date: October 15, 2025

2. Basic Policy on the Holding and Cancellation of Treasury Shares

The number of treasury shares held by the Company increased due to the repurchase under the provisions of the Article 165 of the Companies Act of Japan conducted from February to August 2025. Therefore, we will cancel a part of the treasury shares based on our basic policy regarding the holding and cancellation of treasury shares: "The Company's treasury shares that have been repurchased will continue to be held on the condition that their specific uses have been clearly defined (e.g., for executive remuneration), and cancellation will be considered for any shares exceeding the required amount."

(Reference)

Total number of shares issued after the cancellation: 678,659,700 shares