

Date: March 30, 2026

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

Phone: +81-6-7632-2101

Notice Concerning Reduction of Legal Capital Surplus

Nitto Denko Corporation (“the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on March 30, 2026, to submit a proposal regarding reduction of legal capital surplus at the 161st Annual General Meeting of Shareholders scheduled to be held on June 19, 2026. The details are described below.

1. Purpose of Reduction of Legal Capital Surplus

To ensure the agility of future capital policies, the Company will reduce the amount of legal capital surplus and transfer it to other capital surplus, in accordance with Article 448, Paragraph 1 of the Companies Act.

2. Overview of Reduction of Legal Capital Surplus

The Company will reduce its legal capital surplus by 47,800,000,000 yen out of 50,482,147,034 yen and transfer such amount to other capital surplus.

3. Timetable for Reduction of Legal Capital Surplus (scheduled)

(1) Date of resolution at the meeting of the Board of Directors	March 30, 2026
(2) Date of resolution at the General Meeting of Shareholders	June 19, 2026 (scheduled)
(3) Date of public notice for creditors to make objections	June 29, 2026 (scheduled)
(4) Final due date for creditors to make objections	July 29, 2026 (scheduled)
(5) Effective date	September 30, 2026 (scheduled)

4. Future Outlook

This transaction is an internal transfer within net assets and will not affect the Company’s total net assets or operating performance.