

Date: January 27, 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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### **Resolution Regarding 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 (“the Company”) resolved at a meeting of its Board of Directors on January 27, 2025 the repurchase of its own shares pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3.

#### 1. Purpose of the Share Repurchase

To enable an execution of agile capital management policy following changes in the business environment as a part of the return to shareholders.

#### 2. Details of the Share Repurchase

- |   |   |
|---|---|
| (1) Class of shares to be repurchased:    | Common stock  |
| (2) Total number of repurchasable shares: | 34,000,000 shares (maximum)<br>(4.84% of the total number of issued shares [excluding treasury shares]) |
| (3) Total repurchase amount:              | JPY 80,000,000,000 (maximum)  |
| (4) Repurchase period:                    | From February 5, 2025 to August 31, 2025  |

#### **【Reference】**

Treasury shares as of December 31, 2024

Total number of issued shares (excluding treasury shares) 701,852,200 shares

Number of treasury shares 4,908,550 shares