Date: August 7, 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
Phone: +81-6-7632-2101

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 27, 2025, 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:	4,087,600 shares
3.	Total repurchased amount:	JPY 12,071,935,950
4.	Method of repurchase:	Market Repurchase on the Tokyo Stock Exchange
5.	Repurchase period:	From July 1, 2025 to July 31, 2025

【Reference】

1. Details of the resolution made by the Board of Directors on January 27, 2025

(1) Class of shares to be repurchased: Common stock

(2) Total number of repurchasable shares: 34,000,000 shares (maximum)
(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

2. Cumulative total number of shares repurchased pursuant to the above resolution of the Board of Directors (as of July 31, 2025)

(1) Number of shares repurchased: 23,505,300 shares
(2) Total repurchased amount: JPY 64,071,549,668