

Date: August 24, 2026

Listed company name: Nitto Denko Corporation

Stock exchange listing: Tokyo, Prime Market

Code number: 6988

Company representative: Tatsuya Akagi, President

Contact person: Yasuhiro Iseyama

Senior Executive Vice President

Director of Corporate Accounting & Finance Division

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Notice Regarding the Results and Completion 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 (hereafter “the Company”) announces that it repurchased its own shares pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3. This concludes the Company's share repurchase in accordance with a resolution made by the Board of Directors on March 30, 2026.

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| 1. Class of shares repurchased: | Common stock |
| 2. Number of shares repurchased: | 3,336,200 shares |
| 3. Total repurchased amount: | JPY 11,500,637,500 |
| 4. Method of repurchase: | Market Repurchase on the Tokyo Stock Exchange |
| 5. Repurchase period: | From August 1, 2026 to August 21, 2026 |

【Reference】

1. Details of the resolution made by the Board of Directors on March 30, 2026
 - (1) Class of shares to be repurchased: Common stock
 - (2) Total number of repurchasable shares: 20,000,000 shares (maximum)
(2.97% of the total number of issued shares [excluding treasury shares])
 - (3) Total repurchase amount: JPY 50,000,000,000 (maximum)
 - (4) Repurchase period: From April 8, 2026 to August 31, 2026
2. Cumulative total number of shares repurchased pursuant to the above resolution of the Board of Directors (as of August 21, 2026)
 - (1) Number of shares repurchased: 15,502,800 shares
 - (2) Total repurchased amount: JPY 49,999,993,250