



July 1, 2025

To whom it may concern:

Company name: NOF CORPORATION  
Name of representative: Koji Sawamura, President and  
Chief Executive Officer  
(Securities code: 4403; Tokyo  
Stock Exchange, Prime Market)  
Inquiries: Junko Hamamoto, Operating  
Officer, General Manager of  
Corporate Communications Dept.  
(Telephone: +81-3-5424-6651)

### **Notice Regarding Status of Purchase of Treasury Shares**

(Purchase of treasury shares pursuant to provisions of the Articles of Incorporation as stipulated in  
Article 165, paragraph (2) of the Companies Act)

NOF CORPORATION (the “Company”) hereby announces that it has conducted the purchase of treasury shares,  
pursuant to provisions of Article 156 of the Companies Act, applied by replacing terms pursuant to provisions of  
Article 165, paragraph (3) of said Act.

1. Class of shares purchased: Common shares of the Company
2. Total number of shares purchased: 1,029,600 shares
3. Total purchase price of shares: 2,752,540,500 yen
4. Period of purchase: From June 1, 2025 through June 30, 2025 (contract basis)
5. Method of purchase: Open-market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 9, 2025
  - (1) Class of shares to be purchased: Common shares of the Company
  - (2) Total number of shares to be purchased: 5,000,000 shares (maximum)  
(2.14% of the total number of outstanding shares,  
excluding treasury shares)
  - (3) Total purchase price of shares: 10,000,000,000 yen (maximum)
  - (4) Period of purchase: From May 12, 2025 through September 30, 2025
  - (5) Method of purchase: Open-market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury shares purchased based on the resolution at the meeting of the Board of Directors above (as of June 30, 2025)
  - (1) Total number of shares purchased: 2,184,800 shares
  - (2) Total purchase price of shares: 5,518,528,600 yen