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July 25, 2025

For immediate release

Company: Nitta Corporation
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Code: 5186; Prime Market, Tokyo Stock Exchange
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Notice of Completion of Payment Procedure Regarding Disposal of Treasury Shares as Restricted Share-Based
Remuneration to Directors and Executive Officers

Nitta Corporation (the “Company”) hereby announces that the payment procedure for the disposal of treasury shares as restricted stock (“Treasury Share Disposal”), in accordance with the resolution adopted at the meeting of the Board of Directors held on June 26, 2025, was completed on July 25, 2025, as follows. For details, please refer to the release, “Notice of Disposal of Treasury Shares as Restricted Share-Based Remuneration to Directors and Executive Officers” dated June 26, 2025.

Overview of the disposal

(1) Payment date	July 25, 2025
(2) Class and number of shares to be disposed	The Company's common stock 15,287 shares
(3) Disposal amount	3,750 yen per share
(4) Total disposal amount	57,326,250 yen
(5) Allottees	5 Directors (*) and 4 Executive Officers 15,287shares *Excluding Outside Directors.
(6) Other	No securities notice and extraordinary report under the Financial Instruments and Exchange Act have been submitted, because the Treasury Share Disposal is attached with the condition to the effect that the Executive Officers who will be allottees will be prohibited from transferring the shares until the Company files the semi-annual securities report for the business year to which the day the allottees will receive the delivery of the shares belongs, and because the total disposal amount is less than 100 million yen.