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To Whom It May Concern:

Company Name: NITTO KOHKI CO., LTD.

Representative: Akinobu Ogata, Representative Director, President CEO

(Code No. 6151 Tokyo Stock Exchange Prime)

Inquiry: Hiromi Noguchi, Director, Managing Executive Officer,

Chief Administration Officer (Tel +81-3-3755-9970)

Plan to Meet the Continued Listing Criteria (Entering the Improvement Period)

NITTO KOHKI CO., LTD. (the "Company" hereinafter) did not meet the continued listing criteria for the Prime Market as of March, 2025. The Company hereby announces that it has prepared a plan to meet the continued listing criteria as outlined below.

1. The Company's status of conformity to the continued listing criteria, the planning period and the improvement period

The Company's state of meeting the continued listing criteria for the Prime Market on the base date of March 31, 2025 is as listed in the table below, and the Company does not meet the criteria regarding ratio of tradable share. The Company will implement various measures to meet the continued listing criteria and satisfy the tradable share ratio standard, which is currently non-compliant.

	Number of	Number of tradable	Market capitalization	Ratio of tradable
	shareholders	shares (Units)	of tradable shares	shares
Conformity status of the				
Company (As of the end of March 2025)	3,945	66,941	14.5 billion yen	34.9 %
Continued listing criteria	800	20,000	10.0 billion yen	35.0 %
Planning period	_	_	_	Until the end of March 2026

Note: The Company's state of meeting the criteria has been calculated based on the Company's stock distribution that the Tokyo Stock Exchange had knowledge of on the base date.

2. Basic policy of initiatives towards conformity to the continued listing criteria

In order to meet the "tradable share ratio" criteria of the continued listing criteria, the Company is considering and implementing various measures to increase the number of tradable shares and decrease the number of non-tradable shares. At the same time, the Company aims to enhance the liquidity of its shares by obtaining a fair evaluation in the stock market through the execution of its medium-term management plan and the enhancement of information disclosure.

3. Issues and initiatives for the items that failed to meet the continued listing criteria

· Issues

Currently, the Company's tradable share ratio does not meet the continued listing criteria of the Prime Market. The Company recognizes that the main reason for this is the high proportion of domestic corporate and financial institution shareholders who hold the Company's shares on a long-term basis, resulting in low liquidity in the stock market.

· Initiatives

The Company is continuously working on various measures, including capital policies such as the cancellation of treasury shares and confirming the purpose of shareholding through dialogue with shareholders. As part of these efforts, the Company has received notifications from some corporate shareholders, with whom it has engaged in discussions regarding the purpose of their shareholding, that they have already sold their shares in the Company.

As a result of these recent efforts, the Company believes that it is highly likely that it has already met the tradable share ratio of 35%, which is a requirement for continued listing. However, the Company will continue to regularly monitor the status of the tradable share ratio and will consider and implement timely and appropriate measures as necessary.

End of news release