November 12, 2025

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)

Notice Regarding Off-Floor Distribution of Shares

NITTO KOHKI CO., LTD. (the “Company” hereinafter) hereby announces that it plans to implement off-floor distribution of its shares. Details are as follows.

1. Number of shares to be distributed: 596,700 shares
2. Scheduled period of distribution: Friday, November 21, 2025 to Friday, November 28, 2025
3. Distribution price: It will be determined on the basis of the closing price or the final indicative price on the day before the date of distribution.
4. Maximum number of shares for purchase application: 10,000 shares per buyer (trading unit: 100 shares)
5. Exchange where sale will be executed: Tokyo Stock Exchange
6. Purpose: The Company has judged that it will help improve the state of distribution and liquidity of its shares and further increase the ratio of shares in circulation.

This off-floor distribution may be subject to cancellation or postponement in the case where it becomes difficult to implement due, for example, to violent fluctuations in the stock market.

End of news release