

December 3, 2025

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: Prime Market, Tokyo Stock Exchange
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Nihon Kohden Announces Acquisition of Own Shares and Purchase of Own Shares through ToSTNeT-3

(Acquisition of own shares under the provisions of its Articles of Incorporation pursuant to the provisions of Article 165, Paragraph (2) of the Companies Act and purchase of own shares through ToSTNeT-3)

Nihon Kohden today announced that its Board of Directors held on December 3, 2025 has resolved to acquire its own shares and specify the method of acquisition pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act.

1. Reasons for Acquisition of Own Shares

To improve capital efficiency and to return further profits to shareholders.

2. Details of Matters related to Acquisition

- (1) Class of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: Up to 3,800,000 shares (2.33% of the total number of issued shares excluding treasury shares)
- (3) Total amount of share acquisition costs: Up to 5,000,000,000 yen
- (4) Acquisition period: From December 4, 2025 to March 31, 2026
- (5) Method of acquisition:
 - i) Purchase orders through ToSTNeT-3 of the Tokyo Stock Exchange
 - ii) Market purchase on the Tokyo Stock Exchange based on the discretionary transaction agreement

3. Details of Purchase through ToSTNeT-3 mentioned in (5)-i) above

- (1) Class of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: Up to 720,000 shares (0.44% of the total number of issued shares excluding treasury shares)
- (3) Total amount of share acquisition costs: Up to 1,110,600,000 yen
- (4) Method of acquisition:

The Company will place purchase orders for its own shares through ToSTNeT-3 of the Tokyo Stock Exchange at 8:45 a.m. on December 4, 2025 at the closing price of ¥1,542.5 as of today, December 3, 2025 (no change to other trading system or trading time shall be made).

The purchase orders will be valid only at the trading time mentioned above.

(5) Announcement of result of acquisition:

The result of the acquisition will be announced after the completion of the transaction at 8:45 a.m. on December 4, 2025.

Notes:

- 1) The total number of shares to be acquired shall not be changed. However, a part or all of the shares may not be purchased depending on market conditions.
- 2) The purchase orders shall be made with sell orders corresponding to the number of shares to be acquired.
- 3) After the completion of the purchase through ToSTNeT-3 on December 4, 2025, from December 4, 2025 to March 31, 2026, the Company will implement the market purchase of its own shares on the Tokyo Stock Exchange based on the discretionary transaction agreement, which will be up to the total number of shares to be acquired and the total amount of share acquisition costs as resolved by its Board of Directors mentioned in 2 above, less the total number of shares purchased and the total amount of acquisition costs through ToSTNeT-3.

(Reference)

Number of treasury shares held as of November 30, 2025

Total number of issued shares excluding treasury shares: 163,108,506 shares

Total number of treasury shares: 7,853,454 shares

* The above treasury shares include the 930,000 shares held by Custody Bank of Japan, Ltd. (Trust Account) as trust assets under the Employee Stock Ownership Plan.