

January 5, 2026

## **NIHON KOHDEN CORPORATION (6849)**

Stock Exchange Listing: Prime Market, Tokyo Stock Exchange  
Head Office: Tokyo  
Representative: Hirokazu Ogino, Representative Director, President and Chief Executive Officer  
Contact: Fumio Izumida, Operating Officer, General Manager of Corporate Strategy Division  
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### **Nihon Kohden Announces the Status of Acquisition of Own Shares**

(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)

Nihon Kohden resolved at its Board of Directors held on December 3, 2025 to acquire its own shares 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. The Company hereby announces the status of the acquisition of own shares as follows.

- |                                     |   |
|-------------------------------------|---|
| 1. Class of shares acquired:        | Common shares of the Company                                  |
| 2. Total number of shares acquired: | 718,200 shares  |
| 3. Total amount of acquisition:     | 1,107,823,500 yen   |
| 4. Acquisition period:              | From December 4, 2025 to December 31, 2025                    |
| 5. Method of acquisition:           | Purchase orders through ToSTNeT-3 of the Tokyo Stock Exchange |

#### **(Reference)**

1. Details of the resolution of the Board of Directors held on December 3, 2025
  - (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
- \* 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.
2. Cumulative total of shares acquired that are based on the above resolution (as of December 31, 2025)
  - (1) Total number of shares acquired: 718,200 shares
  - (2) Total amount of acquisition: 1,107,823,500 yen