



October 8, 2025

Company name: NOK CORPORATION
Representative: Masao Tsuru
Representative Director, Group CEO
Securities code: 7240
Contact person: Shin Okubo
Head, Investor Relations
(TEL: +81-3-4362-7655)

Notice on Recording Extraordinary Loss

NOK Corporation announces that it will record extraordinary loss in the third quarter (from October 1, 2025 to December 31, 2025) of the fiscal year ending March 31, 2026 (FY2025).

1. Recording Extraordinary Loss

The Company will record a loss on the sale of shares of subsidiaries and associates of approximately 10 billion yen as extraordinary loss in the third quarter (from October 1, 2025 to December 31, 2025) of FY2025, which is related to the divestiture of roller product business subsidiaries as described in the “Notice Concerning Change in Specified Subsidiary (Sub-subsidiary)” separately announced today.

2. Impact on Financial Results

The extraordinary loss was not factored into the Company’s initial FY2025 financial forecasts announced in May 2025. However, the Company aims to accelerate the reduction of its mutual shareholding within this fiscal year beyond its original plan. It is expected that gains from the sale of these investment securities will offset the impact of the above-mentioned extraordinary loss on profit attributable to owners of the parent. Therefore, the Company does not change its initial forecasts for FY2025 due to this loss from the business transfer. The Company will disclose the relevant information regarding the decision-making of selling its investment securities as needed.

Financial forecasts for FY2025 will be updated, including a review of business circumstances other than this factor, and will be disclosed at its earnings announcement in November 2025.

*Any forward-looking statements on business result projections stated in this material are based on information currently available to NOK Corporation and certain assumptions which NOK Corporation deems reasonable, and are not meant to promise the achievement of such projections. Furthermore, actual financial results may differ significantly due to various factors.