



February 6, 2026

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Notice Concerning Results of Acquisition of Own Shares Through Off-Auction Own Shares Repurchase Trading System (ToSTNeT-3)

NOK Corporation announces it has repurchased its own shares in line with the announcement concerning the acquisition of its own shares made yesterday, February 5, 2026. The details are described below.

1. Reason for acquisition of own shares

To improve capital efficiency and corporate value based on its capital allocation and shareholder return policy under its current medium-term plan.

2. Details of acquisition

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	4,799,600 shares
(3) Acquisition costs	JPY 15,070,744,000 (JPY 3,140/share)
(4) Acquisition date	February 6, 2026
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

All 4,799,600 shares of the treasury stocks acquired through this transaction are scheduled to be cancelled on 27 February 2026.

(ref.)

1. Resolution concerning acquisition of treasury stocks on February 5, 2026

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	5,000,000 shares (maximum) (3.01% of total number of issued shares (excl. treasury stocks))
(3) Total amount of share acquisition costs	JPY 15,7000,000,000 (maximum)

*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.