August 6, 2026

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

NOK Corporation announces it has resolved, at a meeting of the Board of Directors held on August 6, 2026, the matters concerning the acquisition of its own shares and the specific method pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article of 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

To improve capital efficiency and corporate value based on its capital allocation policy.

2. Method of acquisition

At 8:45am on August 7, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of JPY 2,981 (incl. final special quote) for today, August 6, 2026 (no changes to other transaction systems of transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Details of acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	3,800,000 shares (maximum)
(3)	Total amount of share acquisition costs	JPY 11,327,800,000 (maximum)
(4)	Announcement of results of acquisition	After the completion of the transaction at 8:45am on August 7, 2026

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.
Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

All of the treasury stocks acquired through this transaction are scheduled to be cancelled by end of September 2026.

(ref.) Status of treasury stocks as of June 30, 2026

Total number of shares issued (excl. treasury stocks)	160,902,857 shares
Number of treasury stocks	233 shares

The number of treasury stocks above does not include shares held in the Board Incentive Plan (BIP) Trust and shares held in the Employee Stock Ownership Plan (ESOP).

*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.