August 7, 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 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, August 6, 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 policy.

2. Details of acquisition

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	3,737,200 shares
(3)	Acquisition costs	JPY 11,140,593,200 (JPY 2,981/share)
(4)	Acquisition date	August 7, 2026
(5)	Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

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

(ref.)

Resolution concerning acquisition of treasury stocks on August 6, 2026

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	3,8000,000 shares (maximum) (2.36% of total number of issued shares (excl. treasury stocks)
(3)	Total amount of share acquisition costs	JPY 11,327,800,000 (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.