



January 27, 2023

To whom it may concern:

Company name: NOF CORPORATION  
Name of representative: Takeo Miyaji, President and Chief Executive Officer  
(Securities code: 4403; Tokyo Stock Exchange, Prime Market)  
Inquiries: Tomoaki Mori, Operating Officer and General Manager of Finance Dept.  
(Telephone: +81-3-5424-6600)

### **Notice Regarding Status and Completion of Purchase of Treasury Shares**

(Purchase of treasury shares pursuant to provisions of the Articles of Incorporation as stipulated in Article 165, paragraph (2) of the Companies Act)

NOF CORPORATION (the “Company”) hereby announces that it has conducted the purchase of treasury shares, pursuant to provisions of Article 156 of the Companies Act, applied by replacing terms pursuant to provisions of Article 165, paragraph (3) of said Act.

In conjunction with this announcement, the Company announces that on January 26, 2023, it has completed the purchase of treasury shares based on the resolution at the meeting of the Board of Directors held on November 2, 2022.

1. Class of shares purchased: Common shares of the Company
2. Total number of shares purchased: 171,800 shares
3. Total purchase price of shares: 909,440,000 yen
4. Period of purchase: From January 1, 2023 through January 26, 2023 (contract basis)
5. Method of purchase: Open-market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on November 2, 2022
  - (1) Class of shares to be purchased: Common shares of the Company
  - (2) Total number of shares to be purchased: 700,000 shares (maximum)  
(0.86% of the total number of outstanding shares, excluding treasury shares)
  - (3) Total purchase price of shares: 3,000,000,000 yen (maximum)

- (4) Period of purchase: From November 4, 2022 through January 31, 2023
- (5) Method of purchase: Open-market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury shares purchased based on the resolution at the meeting of the Board of Directors above (as of January 26, 2023)

- (1) Total number of shares purchased: 547,200 shares
- (2) Total purchase price of shares: 2,999,964,000 yen