



February 8, 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)  
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### **Notice Regarding Decisions on Matters Pertaining to 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 resolved the following matters pertaining to purchase of its treasury shares at its meeting of the Board of Directors held on February 8, 2023, 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.

#### 1. Reason for purchase of treasury shares

The Company seeks to purchase its treasury shares for the sake of enabling flexible execution of its capital policy in alignment with changes in the business environment, while also enhancing shareholder returns and improving capital efficiency.

#### 2. Details on matters pertaining to the purchase

- (1) Class of shares to be purchased: Common shares of the Company
- (2) Total number of shares to be purchased: 900,000 shares (maximum)  
(1.11% of the total number of outstanding shares, excluding treasury shares)
- (3) Total purchase price of shares: 4,000,000,000 yen (maximum)
- (4) Period of purchase: From February 9, 2023 through June 30, 2023
- (5) Method of purchase: Open-market purchase on the Tokyo Stock Exchange

(Reference) Treasury share holdings as of January 31, 2023

Total number of shares outstanding, excluding treasury shares: 81,088,039 shares

Number of treasury shares: 1,753,337 shares

\* The number of treasury shares above does not include the Company's stock (48,200 shares) held by the Board Benefit Trust (BBT)