



February 12, 2025

To whom it may concern:

Company name: NOF CORPORATION
Name of representative: Koji Sawamura, President and
Chief Executive Officer
(Securities code: 4403; Tokyo
Stock Exchange, Prime Market)
Inquiries: Junko Hamamoto, General
Manager of Corporate
Communications Dept.
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Notice Regarding Cancellation of Treasury Shares

NOF CORPORATION (the “Company”) hereby announces that, at the meeting of the Board of Directors held on February 12, 2025, it has resolved to cancel treasury shares, pursuant to the provisions of Article 178 of the Companies Act, as described below.

1. Class of shares to be cancelled: Common shares of the Company
2. Total number of shares to be cancelled: 6,000,000 shares
(2.47% of the total number of outstanding shares before the
cancellation)
3. Scheduled date of cancellation: February 28, 2025

(Reference)

The total number of outstanding shares of the Company after the cancellation will be 236,524,128 shares.