



March 25, 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)
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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 March 24, 2025, it has completed the purchase of treasury shares based on the resolution at the meeting of the Board of Directors held on February 12, 2025.

1. Class of shares purchased: Common shares of the Company
2. Total number of shares purchased: 1,356,200 shares
3. Total purchase price of shares: 2,887,838,550 yen
4. Period of purchase: From March 1, 2025 through March 24, 2025 (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 February 12, 2025
 - (1) Class of shares to be purchased: Common shares of the Company
 - (2) Total number of shares to be purchased: 2,500,000 shares (maximum)
(1.06 % of the total number of outstanding shares, excluding treasury shares)
 - (3) Total purchase price of shares: 5,000,000,000 yen (maximum)
 - (4) Period of purchase: From February 13, 2025 through March 31, 2025
 - (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 March 24, 2025)
 - (1) Total number of shares purchased: 2,361,800 shares
 - (2) Total purchase price of shares: 4,999,880,000 yen