August 6, 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, Operating Officer, General Manager of Corporate Communications Dept. (Telephone: +81-3-5424-6651)

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 August 5, 2025, it has completed the purchase of treasury shares based on the resolution at the meeting of the Board of Directors held on May 9, 2025.

1. Class of shares purchased: Common shares of the Company
2. Total number of shares purchased: 136,000 shares
3. Total purchase price of shares: 408,877,150 yen
4. Period of purchase: From August 1, 2025 through August 5, 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 May 9, 2025

(1) Class of shares to be purchased: Common shares of the Company

(2) Total number of shares to be purchased: 5,000,000 shares (maximum)
(2.14 % of the total number of outstanding shares, excluding treasury shares)

(3) Total purchase price of shares: 10,000,000,000 yen (maximum)

(4) Period of purchase: From May 12, 2025 through September 30, 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 August 5, 2025)

   (1) Total number of shares purchased: 3,702,100 shares

   (2) Total purchase price of shares: 9,999,710,550 yen