Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

August 5, 2026

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

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 August 5, 2026, 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 recognizes the stable return of profits to its shareholders as an important managerial issue.

In the Mid-Term Management Plan "NOF VISION 2030 Stage III" (FY2026 to FY2028) that was announced in May 2026, the Company maintains a basic policy of stable shareholder returns and has set a target total payout ratio of 70% or more.

In order to return profits to shareholders with an awareness of improving capital efficiency, the Company has decided to purchase treasury shares.

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:	2,000,000 shares (maximum) (0.89% 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 August 6, 2026 through September 30, 2026

(5) Method of purchase: Open-market purchase on the Tokyo Stock Exchange

(Reference) Treasury share holdings as of July 31, 2026

Total number of shares outstanding, excluding treasury shares:	224,848,285 shares
Number of treasury shares:	11,675,843 shares

* The number of treasury shares above does not include the Company's stock (97,300 shares) held by the Board Benefit Trust (BBT)