



November 7, 2024

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 Purchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

NOF CORPORATION (the “Company”) hereby announces that it has resolved the matters pertaining to purchase of its treasury shares at its meeting of the Board of Directors held on November 7, 2024, 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 addition, the Company has decided the specific purchase method. The details are as follows.

1. Method of purchase

The Company will place an order to purchase shares at 8:45 a.m. on November 8, 2024 through Off-Auction Own Share Repurchase Trading of the Tokyo Stock Exchange (ToSTNeT-3) at the closing price of 2,569 yen for today, November 7, 2024 (There will be no change to the trading method or time). This purchase order applies only to the aforementioned transaction time.

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: 878,000 shares (maximum)
- (3) Announcement of purchase results: The purchase results will be announced after the transaction time of 8:45 a.m.

(Notes) 1. The number of shares will not be changed. Note, however, that part or all of the purchase may not be carried out depending on market conditions and other factors.

- 2. The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be purchased.

(Reference) Details of the resolution concerning the purchase of treasury shares

- (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)

- (1.05 % 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 November 8, 2024 through December 31, 2024
- (5) Method of purchase: ① Open-market purchase on the Tokyo Stock Exchange
② Purchase through Off-Auction Own Share Repurchase Trading of the Tokyo Stock Exchange (ToSTNeT-3)