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President and COO

(Code: 5991 Tokyo Stock Exchange; Prime Market)

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Notice Concerning the Status and Conclusion of Repurchase of Own Shares (Repurchase of own shares under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2, of the Companies Act)

NHK SPRING CO., LTD. ("NHK SPRING",) today announced the status of the Repurchase of its own shares pursuant to the Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3 of Article 165 of the said act.

The Company also announces that the repurchase of own shares as approved at a meeting of the Board of Directors held on February 13, 2024, has been completed.

(1) Type of shares repurchased Shares of common stock

(2) Total number of shares repurchased
 (3) Total amount of repurchase price
 5,073,277,460 yen

(4) Repurchase period From May 1, 2024 to May 20, 2024

(on a trade basis)

(5) Acquisition method Market purchase on the Tokyo Stock Exchange

Reference:

1. Details of the resolution at the meeting of the board of directors held on February 13, 2024

(1) Type of shares to be repurchased Shares of common stock

(2) Total number of shares to be repurchased Up to 12,000,000 shares

(Ratio to the shares outstanding: 5.30%)

(3) Total amount of repurchase price Up to 18 billion yen

(4) Repurchase period From February 14, 2024 to February 13, 2025

(5) Acquisition method Market purchase on the Tokyo Stock Exchange

2. Total number of own shares repurchased pursuant to the above-mentioned resolution (As of May 20, 2024)

Total number of shares repurchased

11,698,400 shares

• Total amount of repurchase price

17,999,904,437 yen