| Notice: | This document has been translated from the Japanese original document for reference purposes only |  |
|---------|---|--|
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December 23, 2024

Company Name: NHK SPRING CO., LTD.

Representative: Kazuhisa Uemura

President and COO

(Code: 5991 Tokyo Stock Exchange; Prime Market)

Contact: Kazuko Tachibana,

Director, Corporate Communication Dept. Corporate Planning & Control Division.

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# Notice Regarding Purchase of Own Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

NHK SPRING CO., LTD. ("NHK SPRING") has determined the specific method for the repurchase of its own shares pursuant to Article 156 of the Companies Act of Japan, which applies pursuant to Article 165, Paragraph 3, of that law, which was resolved by its Board of Directors at its meeting held today.

## 1. Method of repurchase

NHK SPRING will delegate the purchase of its own shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 a.m. on December 24, 2024, at a price of 1863.5 yen per share, which is the closing price (including the last special quote) of NHK SPRING shares on December 23, 2024. (The purchase will not be conducted by any other trading system or at any other trading time.) The purchase order will be valid only for the time designated for the transactions.

#### 2. Details of the repurchase

| (1) Type of shares to be repurchased         | Shares of common stock                                      |
|--|---|
| (2) Total number of shares to be repurchased | Up to 4,750,000 shares                                      |
|  | (Repurchase of 2.21% of the 214,821,000 shares outstanding) |
|  | (Excluding treasury stock)                                  |
| (3) Total amount of repurchase price         | 8,851,625,000 yen   |
|  | The results of the repurchase will be announced after the   |
| (4) Announcement of repurchase results       | transaction is completed at 8:45 a.m. on December 24, 2024. |

Note 1: The total number of shares to be repurchased will not be changed. Depending on market conditions and other factors, a part or all of the transaction may not be performed.

Note 2: The purchase will be made based on selling orders corresponding to the number of shares to be repurchased.

## 3. Other

After completion of the repurchase of own shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), purchases will be made through the auction market on the Tokyo Stock Exchange based on a discretionary trading agreement, up to the total number of shares to be repurchased and the total amount of the repurchase price resolved at the meeting of the Board of Directors held on December 23, 2024, less the total number of shares purchased through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3).

#### Reference:

1. Details of the resolution at the meeting of the Board of Directors held on December 23, 2024

| (1) Type of shares to be repurchased         | Shares of common stock                               |
|--|--|
| (2) Total number of shares to be repurchased | Up to 13,000,000 shares                              |
|  | (Ratio to the shares outstanding: 6.05%)             |
|  | (Excluding treasury stock)                           |
| (3) Total amount of repurchase price         | Up to 26 billion yen                                 |
| (4) Repurchase period                        | From December 24, 2024 to June 23, 2025              |
| (5) Acquisition method                       | (i) Purchases through Off-Auction Own Share          |
|  | Repurchase Trading System (ToSTNeT-3)                |
|  | (ii) Purchases through auction market on Tokyo Stock |
|  | Exchange based on a discretionary trading agreement  |

## 2. Own shares held by NHK SPRING as of November 30, 2024

• Total number of shares outstanding (Excluding treasury stock)

214,821,247 shares

• Total number of treasury stocks

29,244,897 shares