

Notice: This document has been translated from the Japanese original document for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



March 31, 2025

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.

(TEL: +81-45-786-7513)

Notice Regarding Completion of Cancellation of Own Shares

NHK SPRING CO., LTD. today announced it has completed the cancellation of own shares pursuant to Article 178 of the Companies Act of Japan, as stated below, following a resolution of the Board of Directors on December 23, 2024.

- | | | |
|-------|---------------------------------|--|
| (1) | Type of shares canceled | Shares of common stock |
| (2) | Total number of shares canceled | 13,000,000 shares
(Ratio to the total number of shares outstanding before cancellation : 5.33%)
(Including treasury stock) |
| (3) | Date of cancellation | March 31, 2025 |

Reference :

Total number of shares outstanding after cancellation: 231,066,144 shares