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November 20, 2025

To Whom It May Concern:

Company Name: NITTO KOHKI CO., LTD.  
Representative: Akinobu Ogata, Representative Director, President CEO  
(Code No. 6151 Tokyo Stock Exchange Prime)  
Inquiry: Hiromi Noguchi, Director, Managing Executive Officer,  
Chief Administration Officer  
(Tel +81-3-3755-9970)

## Notice Regarding Implementation of Off-Floor Distribution of Shares

NITTO KOHKI CO., LTD. (the "Company" hereinafter) hereby announces that it plans to implement off-floor distribution of its shares. Details are as follows.

1. Number of shares to be distributed	596,700 shares
2. Date of implementation of off-floor distribution	Friday, November 21, 2025
3. Distribution price	1,523 yen
4. Maximum number of shares for purchase application	10,000 shares per buyer (trading unit: 100 shares)
5. Exchange where sale will be executed	Tokyo Stock Exchange
6. Purpose	The Company has judged that it will help improve the state of distribution and liquidity of its shares and further increase the ratio of shares in circulation.

(Reference)

Reference date for calculation of off-floor distribution and price: Thursday, November 20, 2025, 1,570 yen  
Discount rate: 2.99%

End of news release