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November 21, 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 Completion of Off-Floor Distribution of Shares

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

Date of implementation of off-floor distribution	Number of shares	Distribution price	Maximum number of shares for purchase application
Friday, November 21, 2025	596,700 shares	1,523 yen	10,000 shares

(Reference)

The details announced on Thursday, November 20, 2025 were 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.

End of news release