| 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 Concerning the Status of the 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.

| ( 1 ) | Type of shares repurchased | Shares of common stock |
| :--- | :--- | :--- |
| (2) | Total number of shares repurchased | $3,640,000$ shares |
| (3) | Total amount of repurchase price | $5,572,303,670$ yen |
| (4) | Repurchase period | From April 1, 2024 to April 30, 2024 <br> (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
(2) Total number of shares to be repurchased
Shares of common stock
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 April 30, 2024)

- Total number of shares repurchased
- Total amount of repurchase price

8,699,100 shares
$12,926,626,977$ yen

