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July 27, 2020

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1st section Tokyo Stock Exchange
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Notice regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock Remuneration

Nihon Kohden announces that today it completed payment procedures for the disposal of treasury stock as restricted stock remuneration as outlined below, based on a resolution at a meeting of the Board of Directors held on July 1, 2020. For further details, please refer to “Notice regarding Disposal of Treasury Stock as Restricted Stock Remuneration” announced on July 1, 2020.

1. Outline of Disposal

(1) Date of disposal	July 27, 2020
(2) Type and number of shares to be disposed	14,061 shares of the Company's common stock
(3) Disposal value	3,625 yen per share
(4) Total disposal value	50,971,125 yen
(5) Allottees	The Company's Directors (*): 6 persons, 6,810 shares The Company's Operating Officers: 12 persons, 7,251 shares * Excluding Directors serving as Audit & Supervisory Committee Members and Outside Directors