



December 21, 2022

For Immediate Release

Company Name: Nihon Dempa Kogyo Co., Ltd.
Representative: Hiromi Katoh, Representative Director and President
(Code 6779 Tokyo Stock Exchange, Prime Market)
Contact: Yuzuru Takeuchi, Senior Corporate Officer and
General Manager of Administration Division
(Phone: +81-3-5453-6711)

Notice Regarding Dissolution / Liquidation of Consolidated Subsidiary

Nihon Dempa Kogyo Co., Ltd. (hereinafter “NDK”) had, as outlined in the “Notice Regarding the Business Termination of Consolidated Subsidiary due to Structural Reform and Posting of Other Operating Expenses” announced on January 26, 2021, that NDK had resolved that, as of September 30, 2021, it would discontinue the business of, and then dissolve through prescribed procedures, Niigata NDK Co., Ltd. (hereinafter “Niigata NDK”), a consolidated subsidiary of NDK. Today, NDK will inform you of the completion of dissolution / liquidation of Niigata NDK.

Notice

1. Date of dissolution
September 19, 2022

2. Date of completion of liquidation
December 21, 2022

3. Overview of the consolidated subsidiary whose liquidation has been completed

(1)	Company name	Niigata NDK Co., Ltd.
(2)	Location	251-1 Kawasaki Nishikanku, Niigata-city, Niigata Prefecture
(3)	Representative	Hirofumi Shinada, Representative Director and President
(4)	Business content	Manufacturing of crystal oscillators and other products
(5)	Share capital	50 million yen
(6)	Established	March 11, 1970
(7)	Major shareholder and share-holding ratio	Nihon Dempa Kogyo Co., Ltd.; 100%

4. Impact on the financial results

The effects this dissolution/liquidation will have on NDK’s consolidated financial results of the fiscal year ending March 31, 2023 are expected to be minor.

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