

May 10, 2018

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1st section Tokyo Stock Exchange
Head Office: Tokyo
Representative: Hirokazu Ogino, Representative Director, President
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Nihon Kohden Announces Cancellation of Treasury Stock

Nihon Kohden today announced that its Board of Directors passed a cancellation of treasury stock pursuant to Article 178 of the Companies Act.

- 1. Class of shares to be cancelled:** Common Stock of the Company
- 2. Number of shares to be cancelled:** 1,000,000 shares
(1.11% of the total number of shares issued before the cancellation)
- 3. Date of cancellation:** May 21, 2018

(Reference)

The total number of shares issued after the cancellation will be 88,730,980 shares.