



(Translated)

November 28, 2025

To whom it may concern,

Company name: Nabtesco Corporation
Representative: Kazumasa Kimura,
Representative Director, President & CEO
(Securities Code: 6268; Prime Section, Tokyo Stock Exchange)
Contact: Yasushi Minegishi, General Manager,
Corporate Communication Department.
(Tel. +81-3-5213-1134)

Notice Regarding the Cancellation of Treasury of Shares
(Cancellation of treasury shares pursuant to Article 178 of the Companies Act)

The Company hereby announces the date of cancellation of treasury shares, which the Company had been previously disclosed as undecided in the “Announcement on Setting the Maximum Allowance for Acquisition of Own Shares and Cancellation of Treasury Shares” on July 31, 2025. This cancellation date was resolved at the Board of Directors meeting on November 28, 2025, in accordance with Article 178 of the Companies Act, as detailed below.

- | | | |
|---|---|--|
| 1 | Class of shares to be canceled | Common shares of the Company |
| 2 | Number of shares to be canceled | 2,999,400 shares
(Ratio of outstanding shares before the cancellation: 2.48%) |
| 3 | Total number of outstanding shares after the cancellation (including treasury shares) | 118,064,699 shares |
| 4 | Scheduled date of cancellation | December 10, 2025 |

End.