



(Translated)

December 10, 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 Completion of the Cancellation of Treasury Shares  
(Cancellation of treasury shares pursuant to Article 178 of the Companies Act)

The Company hereby announces the Completion of the Cancellation of Treasury Shares as resolved at its Board of Directors meeting held on July 31, 2025 and November 28, 2025 in accordance with Article 178 of the Companies Act as detailed below.

- |                               |                              |
|-------------------------------|------------------------------|
| 1. Class of shares cancelled  | Common shares of the Company |
| 2. Number of shares cancelled | 2,999,400 shares             |
| 3. Date of cancellation       | December 10, 2025            |

(Reference)

Number of shares outstanding (including treasury stock) before cancellation	121,064,099 shares
Number of shares outstanding (including treasury stock) after cancellation	118,064,699 shares

End