



(Translated)

July 31, 2025

To whom it may concern,

Company name: Nabtesco Corporation
Representative: Kazumasa Kimura,
Representative Director, President & CEO
(Securities Code: 6268; Prime Section of the Tokyo Stock Exchange)
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Announcement on Setting the Maximum Allowance for Acquisition of Own Shares and Cancellation of Treasury Shares

(Acquisition of own shares pursuant to the Company's Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to Article 178 of the Companies Act)

The Company hereby announces that its Board of Directors, at a meeting held on July 31, 2025, resolved to set the maximum allowance for acquisition of own shares, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act and to cancel treasury shares pursuant to Article 178 of the Companies Act.

1. Reasons for the Acquisition of Treasury Shares

The Company has decided to acquire its own shares and cancel its treasury shares in order to increase the shareholder value per share and to improve capital efficiency.

2. Details of the Acquisition

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| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares which can be acquired | Up to 4 million shares
(Ratio of outstanding shares (excluding treasury shares): 3.32%) |
| (3) Total amount of share acquisition cost | Up to JPY 10 billion |
| (4) Acquisition period | August 1, 2025, through to December 30, 2025 |
| (5) Method of acquisition | Open market purchase on the Tokyo Stock Exchange |

3. Details of the Cancellation

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|---|--|
| (1) Class of shares to be canceled | Common shares of the Company |
| (2) Number of shares to be canceled | All the shares acquired as per 2 above |
| (3) Scheduled date for the cancellation | To be determined* |

* Scheduled date for the cancellation will be announced after the completion of the acquisition of the shares.

(Reference) Treasury shares held as of June 30, 2025

Total number of outstanding shares (excluding treasury shares)	121,064,099 Shares
Number of treasury shares	421,044 Shares

End.