

May 14, 2010

To Whom It May Concern:

Company Name: Nabtesco Corporation

(Code 6268 TSE 1st Section)

Representative: Kazuyuki Matsumoto, President & CEO

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On the Non-continuation of Countermeasures against the Large-scale Purchase of Shares in
Nabtesco Corporation (Takeover Defense Measures)

The Company introduced “Countermeasures against the Large-scale Purchase of Shares in the Company” (Takeover Defense Measures) with the approval of the general meeting of shareholders at its annual meeting held on June 26, 2007. These countermeasures are valid until the close of the 7th annual general meeting of shareholders to be held on June 24, 2010 (hereinafter, the “Coming General Meeting of Shareholders”).

As the Board of Directors has resolved not to renew the Takeover Defense Measures when they terminate at the close of the Coming General Meeting of Shareholders, the Company is pleased to advise as follows:

Notice

The Company introduced the Takeover Defense Measures to ensure that shareholders received sufficient time and information to be able to make appropriate decisions in order to protect and improve the shareholders’ common interest in case of a large-scale purchase of the Company’s shares.

Since then, the relevant laws and ordinances relating to the procedure in case of a large-scale purchase of shares have been revised. Therefore, the company deems that sufficient time and information is to some extent ensured by the revisions to the law, etc., and in light of this decided to discontinue the Takeover Defense Measures.

Additionally, the Company will strongly demand information disclosure from any party attempting a large-scale purchase of shares in the Company, positively announce the Company’s own judgments and opinions and otherwise take appropriate responses, as necessary, for the purpose of ensuring the common interest of shareholders.