



(Translated)

June 14, 2021

To whom it may concern,

Company name: Nabtesco Corporation
Representative: Katsuhiro Teramoto,
Representative Director, President & CEO
(Securities Code: 6268; 1st Section, Tokyo Stock Exchange)
Contact: Yasushi Minegishi, General Manager,
Corporate Communication Department.
(Tel. +81-3-5213-1134)

Notice Regarding the Status and Completion of Acquisition of Own Shares
(Acquisition of own shares pursuant to the Company's Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)

The Company hereby announces the status of acquisition of own shares, in accordance with Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act, and the completion of its own shares resolved at its Board of Directors meeting on January 29, 2021, as detailed below.

Moreover, the Company announces the actual number of shares to be canceled in accordance with Article 178 of the Companies Act resolved at its Board of Directors meeting above.

1. Status of Acquisition of own shares

- | | |
|--------------------------------------|---|
| (1) Class of shares acquired | Common shares of the Company |
| (2) Number of shares acquired | 251,000 shares |
| (3) Amount of share acquisition cost | JPY 1,246,830,492 |
| (4) Acquisition period | June, 1, 2021, through to June 11, 2021
(Trade date basis) |

2. Details of the total amount of shares acquired as approved at the meeting above.

- | | |
|---|--------------------|
| (1) Total number of shares acquired | 4,069,700 shares |
| (2) Total amount of shares acquisition cost | JPY 19,999,699,461 |

3. Details of the cancellation of own shares

- | | |
|---|------------------------------|
| (1) Class of shares to be cancelled | Common shares of the Company |
| (2) Number of shares to be cancelled | 4,069,700 shares |
| (3) Scheduled date for the cancellation | December 30, 2021 |

(Reference)

1. Details of the resolution at the meeting of the Board of Directors (announced on January 29, 2021)

- | | | |
|-----|--|--|
| (1) | Class of shares to be acquired | Common shares of the Company |
| (2) | Total number of shares which can be acquired | Up to 4.4 million shares
(Ratio of outstanding shares (excluding treasury shares): 3.54%) |
| (3) | Total amount of share acquisition cost | Up to JPY 20 billion |
| (4) | Acquisition period | February, 1, 2021, through to December 30, 2021 |
| (5) | Method of acquisition | Open market purchase on the Tokyo Stock Exchange |

2. Details of the cancellation (announced on January 29, 2021)

- | | | |
|-----|-------------------------------------|--|
| (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 1 above |
| (3) | Scheduled date for the cancellation | December 30, 2021 |

End.