



(Translated)

July 16, 2021

To whom it may concern,

Company name: Nabtesco Corporation
Representative: Katsuhiko Teramoto,
Representative Director, President & CEO
(Securities Code: 6268; 1st Section, Tokyo Stock Exchange)
Contact: Yasushi Minegishi, General Manager,
Corporate Communication Department.
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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 January 29, 2021 and on June 30, 2021 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 4,069,700 shares
3. Date of cancellation July 15, 2021

(Reference)

Number of shares outstanding (including treasury stock) before cancellation	125,133,799 shares
Number of shares outstanding (including treasury stock) after cancellation	121,064,099 shares

End