



May 26, 2022

Company Name: Nihon Dempa Kogyo Co., Ltd.
Representative: Hiromi Katoh, Representative Director and President
(Code: 6779 Tokyo Stock Exchange, Prime Market)
Contact: Yuzuru Takeuchi, Senior Corporate Officer and General Manager of
Administration Division
(Phone: +81-3-5453-6711)

Completion of Acquisition and Cancellation of Class A Shares and Resignation of Outside Director

Nihon Dempa Kogyo Co., Ltd. (NDK) hereby announces that, as disclosed in the notice “Re: Acquisition and Cancellation of Class A Shares” dated March 29, 2022, the acquisition of all of the Class A Shares issued by NDK (total amount of issue price: 5 billion yen) and the cancellation of the Class A Shares has been completed today.

In addition, NDK hereby announces that along with the completion of the acquisition and cancellation of the Class A Shares, Mr. Eiketsu Tsuchiya, an outside director who was appointed by Japan Industrial Solutions Fund II, a party from which the shares were acquired, will resign as a director of NDK as of May 26, 2022.

1. Details of Acquisition of Class A Shares

(1) Class of shares acquired	Class A Shares
(2) Total number of shares acquired	5,000 shares
(3) Consideration for acquisition	Money
(4) Acquisition price per share	1,250,000 yen
(5) Total amount of acquisition price of shares	6,250,000,000 yen
(6) Acquisition date	May 26, 2022
(7) Party from which shares were acquired	Japan Industrial Solutions Fund II

2. Details of Cancellation of Class A Shares

(1) Class of shares cancelled	Class A Shares
(2) Total number of shares cancelled	5,000 shares (all of the total number of the issued Class A Shares)
(3) Cancellation date	May 26, 2022

End