Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 23, 2026

For immediate release

Company: Nitta Corporation
Representative: Seiichi Kitamura, President
Code: 5186; Prime Market, Tokyo Stock Exchange
Contact: Koichi Kakegami, Director, Managing Executive Officer, and General Manager of Corporate Center
Tel: +81-6-6563-1211

Notice Regarding the Partial Withdrawal of Shareholder Proposals

Nitta Corporation (the "Company") hereby announces that, as disclosed in the "Notice Regarding Opinion of the Board of Directors on Shareholder's Proposals" dated May 8, 2026, the Company received shareholder proposals with respect to the agenda items at the 97th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026.

The Company today received a written notice from the proposing shareholder stating that part of the shareholder proposals is to be withdrawn. In response, the Board of Directors of the Company resolved at an extraordinary meeting held today to consent to such withdrawal. Details are as follows.

1. Proposing Shareholder

Name of the shareholder: Dalton Kizuna (Master) Fund LP

2. Withdrawn Shareholder Proposal

Election of One Director (Proposal No. 5)

3. Handling of Voting Rights for the Relevant Proposal

The NOTICE OF THE 97TH ORDINARY GENERAL MEETING OF SHAREHOLDERS has already been dispatched, and the relevant materials have been posted on the Company's website (https://www.nittagroup.com/en/investment/library/to_shareholders/), the TSE website, and the website for general meeting materials (https://d.sokai.jp/5186/teiji/).

Accordingly, the contents of these materials cannot be changed at this stage. Therefore, while the description of the relevant proposal (Proposal No. 5) will remain in the NOTICE OF THE 97TH ORDINARY GENERAL MEETING OF SHAREHOLDERS, any exercise of voting rights with respect to this proposal will be excluded from tabulation.