



September 3, 2018

**Notice of the Result of Acquisition of Treasury Stock  
(Acquisition of Treasury Stock under the Articles of Incorporation  
Pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)**

Tokyo, September 3, 2018 - NSK Ltd. (TSE: 6471; "the Company") hereby announces the result of the acquisition of treasury stock in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act of Japan as described below, which was resolved at the Board of Directors meeting held on August 1, 2018.

- |                                     |   |
|-------------------------------------|---|
| (1) Class of shares to be acquired  | Common shares of the Company                            |
| (2) Total number of shares acquired | 5,794,100 shares  |
| (3) Total acquisition cost          | JPY 7,086,692,689                                       |
| (4) Acquisition date                | From August 2, 2018 to August 31, 2018                  |
| (5) Method of acquisition           | Purchase in the market through discretionary investment |

(Reference)

1. Details of the resolution by the Board of Directors concerning the acquisition of treasury stock (as announced on August 1, 2018)

- |   |  |
|---|--|
| (1) Class of shares to be acquired        | Common shares of the Company   |
| (2) Total number of shares to be acquired | 20 million shares (maximum)<br>(% of issued shares (excluding Treasury Stock): 3.8%) |
| (3) Total acquisition cost                | JPY 20 billion (maximum)   |
| (4) Period of acquisition                 | From August 2, 2018 to November 30, 2018   |
| (5) Method of acquisition                 | Purchase in the market through discretionary investment                              |

2. Total number and amount of treasury stock acquired in accordance with the resolution approved by the Board of Directors above:

- |                                     |                   |
|-------------------------------------|-------------------|
| (1) Total number of shares acquired | 5,794,100 shares  |
| (2) Total amount of shares acquired | JPY 7,086,692,689 |

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