



June 19, 2023

**Notice of the Result of Acquisition and Completion 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, June 19, 2023 - 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. With this acquisition, the acquisition of treasury stock resolved at the Board of Directors meeting held on May 12, 2023 has been fully completed.

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	1,507,800 shares
(3) Total acquisition cost	JPY 1,303,817,610
(4) Acquisition date	From June 1, 2023 to June 16, 2023
(5) Method of acquisition	Purchase in the market through the Tokyo Stock Exchange

(Reference)

1. Details of the resolution by the Board of Directors meeting concerning the acquisition of treasury stock (as announced on May 12, 2023)

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	25 million shares (maximum) (% of issued shares (excluding Treasury Stock) 4.8%)
(3) Total acquisition cost	JPY 22 billion (maximum)
(4) Period of acquisition	From May 15, 2023 to June 30, 2023
(5) Method of acquisition	Purchase in the market through the Tokyo Stock Exchange (including acquisition of Treasury Stock through ToSTNeT-3 system of the Tokyo Stock Exchange)

2. Total number and amount of Treasury Stock acquired in accordance with the resolution approved at the Board of Directors meeting above

(1) Total number of shares acquired	25,000,000 shares
(2) Total amount of shares acquired	JPY 21,712,533,110

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