Notice of Implementation and Completion of Stock Buyback

(Acquisition of Company’s Own Shares Based on Stipulations in Nichicon’s Articles of Incorporation in Accordance with Article 165, Section 2 of Japan’s Corporate Law)

Nichicon Corporation has carried out a stock buyback based on the provisions of article 156 of Japan’s Corporate Law applied by replacing the terms pursuant to the provisions of Article 165, paragraph 3 of the same law. This buyback is detailed below.

Now completed, this stock buyback was in accordance with a resolution at the Board of Directors meeting on February 6, 2015.

1. Purchase period: February 16, 2015 to April 14, 2015 (Contractual)
2. Number of shares to purchase: 1,796,600 shares
3. Total value of purchase: 1,999,978,000 yen
4. Purchase method: Market purchase on Tokyo Stock Exchange

Reference

1. Details of Resolution at Board of Directors Meeting on February 6, 2015
(1) Type of stock to buy back: Common stock
(2) Number of shares to buy back: 2,000,000 shares (maximum)
   (2.8% of all outstanding shares [excluding treasury stock])
(3) Total value of buyback shares: 2 billion yen (maximum)
(4) Acquisition period: February 9, 2015 to April 27, 2015

2. Cumulative Total of Treasury Stock Acquired In Accordance With Above-Mentioned Resolution at Board of Directors Meeting.
(1) Number of shares bought back: 1,796,600 shares
(2) Total value of buyback shares: 1,999,978,000 yen