



October 25, 2019

Company name Nomura Research Institute, Ltd.

(Code:4307 TSE First Section)

Representative Shingo Konomoto

Chairman and President & CEO,

Representative Director, Member of the Board

# **NRI Announces the Retirement of Treasury Stock**

TOKYO, October 25, 2019 – Nomura Research Institute, Ltd. (NRI) announced that its Board of Directors had passed a resolution in a meeting held today on the retirement of treasury stock in accordance with the provisions of Article 178 of Japan's Companies Act. The details are outlined below.

## **Details of Retirement of Treasury Stock**

(1) Type of stock to be retired NRI common stock

(2) Number of shares to be retired 114,591,500 shares (percentage of total number of issued

shares prior to retirement: 15.2%)

(3)Planned retirement date December 12, 2019

## [For reference]

## 1. Number of shares prior to retirement (as of October 25, 2019)

Total number of issued shares 754,591,500 shares

Number of treasury shares 151,415,303 shares (percentage of total issued shares: 20.1%) Note: Treasury stock does not include transfers associated with the purchases of shares of less than one unit and the exercise of share subscription rights from October 1, 2019 and after. It also does not include NRI shares held by the NRI Group Employees' Stock Ownership Plan Trust (the same applies hereinafter).

## 2. Number of shares after retirement (estimated)

Total number of issued shares 640,000,000 shares

Number of treasury shares 36,823,803 shares (percentage of total issued shares: 5.8%)

This press release has been prepared for the general purpose of announcing the issuance of bonds and will not constitute a solicitation for investment in securities of NRI.

# [General Inquiries]

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