FOR IMMEDIATE RELEASE

Nidec Corporation
Tokyo Stock Exchange code: 6594

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Notice Regarding Setting of Record Date for Convening an Extraordinary General Meeting of Shareholders

Nidec Corporation (the "Company") hereby announces that, at the meeting of the Board of Directors held today, it has resolved as follows to set a record date for convening an Extraordinary General Meeting of Shareholders (the "Extraordinary General Meeting of Shareholders"), which the Company is considering holding within the three-month period beginning on Wednesday, September 30, 2026.

1. Setting a Record Date for Convening the Extraordinary General Meeting of Shareholders

In order to determine the shareholders who will be entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders, the Company has set Wednesday, September 30, 2026, as the record date and determined that shareholders listed or recorded in the shareholder register as of the close of business on that date will be entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders.

(1) Record date: Wednesday, September 30, 2026

(2) Date of public notice: Tuesday, September 15, 2026

(3) Method of public notice: Electronic public notice (posted on the Company's website)

[https://www.nidec.com/en/]

2. Date, Time, and Other Details of the Extraordinary General Meeting of Shareholders

As announced in the "Notice Regarding the Policy for Holding the 53rd Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders" dated May 13, 2026, as a result of a series of accounting misconduct issues and other issues within the Company's group, the Company was unable to provide the business report, consolidated financial statements, non-consolidated financial statements, and audit reports, among other documents, for the 53rd fiscal year at the 53rd Annual General Meeting of Shareholders held on Thursday, June 18, 2026. Accordingly, the Company had decided to hold an Extraordinary General Meeting of Shareholders at a later date, at which it would report on and/or seek approval for these matters. The Company intends to include these matters, among others, as agenda items for the Extraordinary General Meeting of Shareholders.

Details regarding the date, time, venue, agenda items, and other matters relating to the Extraordinary General Meeting of Shareholders will be announced promptly once the Company decides to convene the Extraordinary General Meeting of Shareholders.

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