

Company Name: NSK Ltd.

Code: 6471

Tokyo Stock Exchange First Section

Representative: Toshihiro Uchiyama

President and Chief Executive Officer

Contact: Tamami Murata

Head of CSR Division Headquarters TEL: 03-3779-7111 (front desk)

Notice of New Date of Announcement of Fiscal 2019 Financial Results (Consolidated)

Due to the effects of the novel coronavirus, financial reporting was delayed at our subsidiaries in several countries. As a result, the announcement of fiscal 2019 consolidated financial results, originally planned for May 8, 2020, was postponed. Today, we are giving notice of the new date for the announcement.

New Date of Announcement of Fiscal 2019 Financial Results:

15:00 on Tuesday, June 2, 2020 (Japan time)

We apologize for the concern this has caused to shareholders, investors, and all NSK stakeholders.