

Sep 5, 2024

To Whom It May Concern,

Name of company: Nippon Kayaku Co., Ltd.  
Name of representative: Atsuhiko Wakumoto, President  
Code No.: 4272  
Tokyo Stock Exchange, Prime Market  
Contact: Tsutomu Kawamura, Director  
General Manager of Finance &  
Accounting Division  
(Tel: +81-3-6731-5842)

Notice regarding Acquisition of Treasury Stock Results  
(Acquisition of treasury stock pursuant to the provisions of the Articles of Incorporation pursuant to the provision of Article 165, Item 2 of the Companies Act)

The Company announces the acquisition of its shares in market pursuant to provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, Item 3 of the Companies Act. The followings are the results in detail of acquisition of treasury stocks.

1. Type of shares to be acquired: Common shares of the Company
2. Total number of shares to be acquired: 525,100 shares
3. Total acquisition cost: 672,961,500 yen
4. Acquisition period: Aug 1, 2024 to Aug 31, 2024
5. Acquisition method: Open market acquisition of shares on the Tokyo Stock Exchange

(Reference)

1. The resolution regarding acquisition of treasury stock at the Board of Directors meeting held on May 13, 2024
  - (1) Type of shares to be acquired: Common shares of the Company
  - (2) Total number of shares to be acquired: 2.8 million shares (up to)  
(1.7% of total issued shares, excluding treasury stock)
  - (3) Total acquisition cost: 3.0 billion yen (up to)
  - (4) Acquisition period: From May 21, 2024 to September 30, 2024
  - (5) Acquisition method: Open market acquisition of shares on the Tokyo Stock Exchange
2. Cumulative number of shares to be acquired based on the aforementioned resolution
  - (1) Total number of shares to be acquired: 1,672,100 shares
  - (2) Total value of shares to be acquired: 2,099,893,650 yen