

Jan 9, 2025

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: 856,300 shares
3. Total acquisition cost: 1,098,926,800 yen
4. Acquisition period: Dec 1, 2024 to Dec 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 Nov 11, 2024
 - (1) Type of shares to be acquired: Common shares of the Company
 - (2) Total number of shares to be acquired: 6.5 million shares (up to)
(3.97% of total issued shares, excluding treasury stock)
 - (3) Total acquisition cost: 7.0 billion yen (up to)
 - (4) Acquisition period: From Nov 18, 2024 to May 30, 2025
 - (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: 1,484,800 shares
 - (2) Total value of shares to be acquired: 1,890,861,200 yen