

This Notice is a translation of the original; “Jikokabushikisyutoku ni Kakaru Jikoh no Kettei ni Kansuru Oshirase” written in Japanese, for convenience purpose only, and in the event of any discrepancy, the original in Japanese shall prevail.

November 7, 2022

For Immediate Release

Company: NIPPON SHOKUBAI CO., LTD.
Representative: Kazuhiro Noda, President and Representative Member of the Board (Code number: 4114, Prime Market, Tokyo Stock Exchange)
Contacts: Hiroaki Sakai, General Manager of General Affairs Dept. (Tel: +81-6-6223-9111)

**Notice Regarding Purchase of Treasury Stock
(Purchase of Treasury Stock under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2, of the Companies Act)**

NIPPON SHOKUBAI CO., LTD. (the “Company”) hereby announces that it has resolved, at the Board Meeting held today to purchase treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act.

1. Reasons for Purchase of Treasury Stock

In order to improve the shareholder return as well as capital efficiency and to implement flexible capital policy in response to change in the business environment.

2. Details of matters relating to the purchase

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares to be purchased	Up to 650,000 shares (1.6 % of total number of issued shares (excluding treasury stock))
(3) Total amount of purchase costs	Up to 3 billion yen
(4) Purchase period	From November 8, 2022 to February 28, 2023
(5) Purchase method	Market purchases through the Tokyo Stock Exchange (Discretionary trade by a securities company)

(Reference) Holding status of treasury stock as of September 30, 2022

Total number of issued shares (excluding treasury stock)	39,922,767 shares
Number of treasury stock	877,233 shares

(Note) The number of shares of treasury stock above does not include 48,600 shares held by the share delivery trust related to Performance-linked Stock Compensation Plan for the Company’s Members of the Board and Company’s Executive Officers.