

This Notice is a translation of the original; “Jikokabushiki no Syutokujokyo oyobi Syutokusyuryo ni Kansuru Oshirase” written in Japanese, for convenience purpose only, and in the event of any discrepancy, the original in Japanese shall prevail.

March 3, 2023

For Immediate Release

Company: NIPPON SHOKUBAI CO., LTD.
Representative: Kazuhiro Noda, Member of the Board, President
(Code number: 4114, Prime Market, Tokyo Stock Exchange)
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**Notice Regarding the Status and Completion of 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 the status of purchase of treasury stock resolved at the Board Meeting held on November 7, 2022 in accordance with 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. The Company also announces that the purchase of treasury stock pursuant to the above-noted resolution has been completed.

(1) Class of purchased shares	Common stock of the Company
(2) Total number of purchased shares	47,900 shares
(3) Total amount of purchase costs	261,880,000 yen
(4) Purchase period	From February 1, 2023 to February 28, 2023
(5) Purchase method	Market purchases through the Tokyo Stock Exchange (Discretionary trade by a securities company)

(Reference)

1. Details of the resolution at the Board Meeting held on November 7, 2022

(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)

2. Total number of purchased shares of treasury stock pursuant to the above-noted resolution (as of February 28, 2023)

Total number of purchased shares	560,000 shares
Total amount of purchase costs	2,999,933,000 yen