

This Notice is a translation of the original; “Jikokabushikitachiaigaikaitasuketorihiki (ToSTNeT-3) niyoru Jikokabushiki no Kaitukekakaku Kakutei no Oshirase” written in Japanese, for convenience purpose only, and in the event of any discrepancy, the original in Japanese shall prevail.

November 7, 2023

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 Determination of Purchase Price of Treasury Stock Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

NIPPON SHOKUBAI CO., LTD. (the “Company”) announces that the purchase price has been fixed at 5,654yen as of today's final price, in accordance with “Notice Regarding Purchase of Treasury Stock and Repurchase of Treasury Stock Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Retirement of Treasury Stock” announced today.

Details of the resolution at the Board Meeting held today

(1)	Class of shares to be purchased	Common stock of the Company
(2)	Total number of shares to be purchased	Up to 700,000 shares (1.77% of total number of issued shares (excluding treasury stock))
(3)	Total amount of purchase costs	Up to 4,500,000,000 yen
(4)	Announcement of results of purchase	The results of the purchase will be announced after completion of the transaction at 8:45 a.m. on November 8, 2023

(Note 1) The number of shares to be purchased will not be changed. Depending on market conditions, however, a part or all of the shares may not be acquired.

(Note 2) The purchase will be made based on selling orders corresponding to the number of shares to be acquired.