

This Notice is a translation of the original; “Jikokabushikitachiaigaikaitsuketorihiki (ToSTNet-3) niyoru Jikokabushiki no Syutokukekka oyobi Syutokusuryo ni Kansuru Oshirase” written in Japanese, for convenience purpose only, and in the event of any discrepancy, the original in Japanese shall prevail.

November 8, 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)
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Notice Regarding Results and Completion of Purchase of Treasury Stock Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

NIPPON SHOKUBAI CO., LTD. (the “Company”) hereby announces that it has carried out the purchase of treasury stock as follows, in accordance with and as announced on November 7, 2023 in “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” and “Notice Regarding Determination of Purchase Price of Treasury Stock Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)”. The purchase of treasury stock, based on the resolution of the Board Meeting held on November 7, 2023, has been completed as of this date. The details are described below.

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 purchase

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of purchased shares	700,000 shares
(3) Total amount of purchase costs	3,957,800,000 yen
(4) Date of purchase	November 8, 2023
(5) Method of purchase	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of the resolution at the Board Meeting held on November 7, 2023

(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) Date of purchase	November 8, 2023
(5) Method of purchase	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange