

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

August 5, 2024

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 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 May 13, 2024 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.

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| (1) Class of purchased shares | Common stock of the Company |
| (2) Total number of purchased shares | 604,500 shares |
| (3) Total amount of purchase costs | 984,264,900 yen |
| (4) Purchase period | From July 1, 2024 to July 31, 2024 |
| (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 May 13, 2024

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| (1) Class of shares to be purchased | Common stock of the Company |
| (2) Total number of shares to be purchased | Up to 4,000,000 shares (2.6 % of total number of issued shares (excluding treasury stock)) |
| (3) Total amount of purchase costs | Up to 5 billion yen |
| (4) Purchase period | From May 14, 2024 to February 28, 2025 |
| (5) Purchase method | (i) Market purchases through the Tokyo Stock Exchange (Discretionary trade by a securities company) (ii) Purchases Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

2. Total number of purchased shares of treasury stock pursuant to the above-noted resolution as of July 31, 2024

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|----------------------------------|-----------------|
| Total number of purchased shares | 604,500 shares |
| Total amount of purchase costs | 984,264,900 yen |