

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.

October 21, 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 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 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. 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	502,300 shares
(3) Total amount of purchase costs	894,397,650 yen
(4) Purchase period	From October 1, 2024 to October 18, 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

(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, 2024
(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 October 18, 2024)

Total number of purchased shares	3,004,800 shares
Total amount of purchase costs	4,999,925,050 yen