

*This Notice is a translation of the original; “Jugyoimochikabukai wo tsuujita Kabushikifuyo toshiten no Jikokabushiki no Syobun no Haraikomikanryo oyobi Ichibushikken ni Kansuru Oshirase” written in Japanese, for convenience purpose only, and in the event of any discrepancy, the original in Japanese shall prevail.*

March 26, 2025

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 Completion of Payment for Disposal of Treasury Stock as Granting of Shares Through Employee Stockholding Association and Partial Forfeiture**

NIPPON SHOKUBAI CO., LTD. (the “Company”) hereby announces that the payment procedures have been completed today regarding the disposal of treasury stock with NIPPON SHOKUBAI Employee Stockholding Association (the “ESA”) as the planned allottee, resolved at the Board Meeting held on November 28, 2024, as described below.

The Company announces that there have been changes to the number of shares to be disposed of and the total value of disposal that were initially planned due to partial forfeiture.

For details concerning this matter, please refer to “Notice Regarding Disposal of Treasury Stock as Granting of Shares Through Employee Stockholding Association” dated November 28, 2024.

#### 1. Details of the Disposal (Changes are underlined.)

	After the change	Before the change
(1) Date of disposal	March 26, 2025	March 26, 2025
(2) Class and number of shares to be disposed of	<u>55,710</u> shares of common stock of the Company	<u>114,000</u> shares of common stock of the Company (Note)
(3) Disposal price	1,840 yen per share	1,840 yen per share
(4) Total value of disposal	<u>102,506,400 yen</u>	<u>209,760,000 yen</u> (Note)
(5) Method of disposal (Scheduled allottee)	Third-party allotment (the NIPPON SHOKUBAI Employee Stockholding Association: <u>55,710</u> shares)	Third-party allotment (the NIPPON SHOKUBAI Employee Stockholding Association: <u>114,000</u> shares)

#### 2. Reason for the Change

The change in the number of shares to be disposed of and the total value of disposal was made since promoting membership in the ESA to employees has ended and the number of members of the ESA has been fixed.