

November 1, 2021

Company Name: Dexerials Corporation  
Security Code: 4980  
Listing: First Section, Tokyo Stock Exchange  
Representative: Yoshihisa Shinya, Representative Director and President  
Contact: Shinji Tomita, General Manager, IR Department,  
Corporate Strategy Division  
Phone: +81-285-39-7950

### **Notice Regarding Details of Share Buyback**

**(Share buyback under the provisions of the Articles of Incorporation pursuant to Article 165,  
paragraph 2 of the Companies Act)**

Dexerials Corporation (the “Company”) hereby announces that its Board of Directors resolved at a meeting on November 1, 2021 the details of the Company’s share buyback in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, paragraph 3 of the Companies Act. Details of the share buyback are as follows:

1. Reason for share buyback

To improve corporate value by flexible implementation of capital policy in response to change in the business environment.

2. Details of share buyback

- |  |  |
|--|--|
| (1) Class of share:                        | Common stock of the Company  |
| (2) Total number of shares to be acquired: | Up to 1,500,000 shares<br>(2.34% of the total number of shares issued, excluding treasury stock)   |
| (3) Total value of shares to be acquired:  | Up to ¥3,000,000,000   |
| (4) Period of acquisition:                 | November 2, 2021 to January 31, 2022. (excluding five business days prior to the last day of the fiscal period to the last day of the same fiscal period (including each quarter)) |
| (5) Method of acquisition:                 | Purchase from the open market on the Tokyo Stock Exchange (through discretionary trading by a securities company)  |

(Reference) Status of treasury stock as of September 30, 2021

Number of shares issued excluding treasury stock:	64,090,091 shares
Number of shares of treasury stock:	293,909 shares

(Note) The above treasury stock excludes 2,995,600 shares of the Company held by the Trust for directors and domestic employees.