

March 14, 2022

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 the Status and Completion 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 the Company has acquired its own shares as follows, pursuant to 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.

With this acquisition, the acquisition of own shares based on the resolution at the Board of Directors held on February 28, 2022 has completed.

- | | |
|-------------------------------------|--|
| 1. Class of share: | Common stock of the Company |
| 2. Total number of shares acquired: | 339,800 shares |
| 3. Total value of shares acquired: | ¥999,980,395 |
| 4. Period of acquisition: | March 1, 2022 to March 14, 2022. |
| 5. Method of acquisition: | Purchase from the open market on the Tokyo Stock Exchange (through discretionary trading by a securities company) |

(Reference)

- | | |
|--|---|
| 1. Details of the resolution of the Board of Directors held on February 28, 2022 | |
| (1) Class of share: | Common stock of the Company |
| (2) Total number of shares to be acquired: | Up to 470,000 shares (0.74% of the total number of shares issued, excluding treasury stock) |
| (3) Total value of shares to be acquired: | Up to ¥1,000,000,000 |
| (4) Period of acquisition: | March 1, 2022 to March 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) |
| 2. Cumulative total of shares acquired that are based on the above resolution (as of March 14, 2022) | |
| (1) Total number of shares acquired: | 339,800 shares |
| (2) Total value of shares acquired: | ¥999,980,395 |