

November 8, 2022

To Whom It May Concern,

Name of company: Nippon Kayaku Co., Ltd.  
Name of representative: Atsuhiko Wakumoto, President  
Code No.: 4272  
Tokyo Stock Exchange, Prime Market  
Contact: Tsutomu Kawamura, Director  
General Manager of Finance &  
Accounting Division, Financial Group  
(Tel: +81-3-6731-5842)

Notice regarding Acquisition of Treasury Stock  
(Acquisition of treasury stock pursuant to the provisions of the Articles of Incorporation pursuant to the provision of Article 165, Item 2 of the Companies Act)

The Company announces that its decision at the Board of Directors meeting held on November 8, 2022, to acquire its shares in the market pursuant to the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, Item 3 of the Companies Act.

1. Reason for Acquisition of Treasury Stock

To allow for flexible capital policies corresponding to changes in the business environment.

2. Contents of the acquisition

- (1) Type of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: 3.0 million shares (up to)  
(1.78% of total shares issued, excluding treasury stock)
- (3) Total acquisition cost: 3.0 billion yen (up to)
- (4) Acquisition period: From November 9, 2022 to March 31, 2023
- (5) Acquisition method: Open market acquisition of shares on the Tokyo Stock Exchange

(Reference) Numbers of treasury stock as of September 30, 2022

Total number of shares outstanding (excluding treasury stock): 168,338,545 Shares  
Treasury stock: 2,165,025 Shares