

December 1, 2022

Company Name: Dexerials Corporation  
Security Code: 4980  
Listing: Prime, Tokyo Stock Exchange  
Representative: Yoshihisa Shinya, Representative Director and President  
Contact: Shinji Tomita, General Manager, IR Department,  
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### **Notice Regarding the Status 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, based on resolutions at the meeting of the Board of Directors held on May 10, 2022 and October 31, 2022 with respect to matters concerning the share buyback pursuant to the provisions of Article 156 of the Companies Act that are applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act.

1. Class of share: Common stock of the Company
2. Total number of shares acquired: 934,600 shares
3. Total value of shares acquired: ¥3,033,529,001
4. Period of acquisition: November 1, 2022 to November 30, 2022

(Reference)

1. Details of the resolution of the Board of Directors held on May 10, 2022 and October 31, 2022
  - (1) Class of share: Common stock of the Company
  - (2) Total number of shares to be acquired: Up to 2,500,000 shares (700,000 shares added to the resolution passed on May 10, 2022)  
(3.97% of the total number of shares issued, excluding treasury stock)
  - (3) Total value of shares to be acquired: Up to ¥8,000 million (¥3,000 million added to the resolution passed on May 10, 2022)
  - (4) Period of acquisition: June 1, 2022 to March 31, 2023. (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 November 30, 2022)
  - (1) Total number of shares acquired: 1,652,100 shares
  - (2) Total value of shares acquired: ¥6,033,517,001