



December 13, 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,  
Corporate Strategy Division  
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### **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, 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.

With this acquisition, the acquisition of own shares based on the resolution at the Board of Directors held on May 10, 2022 and October 31, 2022 has completed.

1. Class of share: Common stock of the Company
2. Total number of shares acquired: 635,900 shares
3. Total value of shares acquired: ¥1,966,301,393
4. Period of acquisition: December 1, 2022 to December 13, 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 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  
(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
  - (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))
2. Cumulative total of shares acquired that are based on the above resolution (as of December 13, 2022)
  - (1) Total number of shares acquired: 2,288,000 shares
  - (2) Total value of shares acquired: ¥7,999,818,394