

Announcement concerning the Results and the Completion of the Acquisition of Treasury Shares through ToSTNeT-3

With respect to the acquisition of treasury shares announced yesterday (May 30, 2023), SEKISUI CHEMICAL CO., LTD. (“Company” hereinafter) is announcing that it has executed the repurchases as follows. In addition, all of the acquisition of its own shares based on the resolution of the Board of Directors meeting held on April 28, 2023 was completed with this trading.

1. Reason for the acquisition of the own shares
The Company acquired its own shares with the aim of ensuring a flexible capital strategy in response to changes in the business environment.
2. Details of the acquisition
 - 1) Type of shares to be acquired: Common shares of SEKISUI CHEMICAL
 - 2) Total number of shares acquired: 4,000,000 shares
 - 3) Total cost of the acquisition: 7,832,000,000 yen
 - 4) Date of the acquisition: May 31, 2023
 - 5) Acquisition method: Repurchase through ToSTNeT-3 of the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of the Board of Directors meeting held on April 28, 2023
 - Type of shares to be acquired: Common shares of the SEKISUI CHEMICAL
 - Total number of shares to be acquired: Up to 4,000,000 shares (maximum)
(Percentage of total number of issued shares (excluding treasury stock): 0.93%)
 - Total acquisition cost: Up to 8 billion yen (maximum)
 - Acquisition period: From May 1, 2023 to March 29, 2024
2. Status of the acquisition as of May 31, 2023
 - Total number of shares acquired: 4,000,000 shares
 - Total amount of acquisition cost: 7,832,000,000 yen

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