

March 1, 2024

Company Name: Dexerials Corporation  
Security Code: 4980  
Listing: Prime, Tokyo Stock Exchange  
Representative: Yoshihisa Shinya, Representative Director and President  
Contact: Shinji Tomita, General Manager, PR&IR Department,  
Business Management Division  
Phone: +81-285-39-7950

**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 a resolution at the meeting of the Board of Directors held on February 5, 2024 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: 662,900 shares
3. Total value of shares acquired: ¥3,869,109,800
4. Period of acquisition: February 6, 2024 to February 29, 2024
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 5, 2024
  - (1) Class of share: Common stock of the Company
  - (2) Total number of shares to be acquired: Up to 1,800,000 shares  
(2.96% of the total number of shares issued, excluding treasury stock)
  - (3) Total value of shares to be acquired: Up to ¥6,000 million
  - (4) Period of acquisition: February 6, 2024 to March 19, 2024
  - (5) Method of acquisition: Purchase from the open market on the Tokyo Stock Exchange  
(through discretionary trading by a securities company)
  - (6) Others: All treasury shares acquired through the resolution pursuant to Article 178 of the Companies Act will be retired on March 27, 2024.
2. Cumulative total of shares acquired that are based on the above resolution (as of February 29, 2024)
  - (1) Total number of shares acquired: 662,900 shares
  - (2) Total value of shares acquired: ¥3,869,109,800