November 11, 2024

To Whom It May Concern,

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

Notice regarding Acquisition and Cancellation 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 and Cancellation of Treasury Stock pursuant to the provisions of Article 178 of the Companies Act)

The Company announces its decision at the Board of Directors meeting held on November 11, 2024, 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, and to cancel its shares pursuant to the provisions of Article 178 of the Companies Act.

1. Reason for Acquisition and Cancellation of Treasury Stock

   To carry out flexible capital policies corresponding to changes in the business environment and to eliminate concerns over future share dilution, further improvement of capital efficiency and stock value.

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: 6.5 million shares (up to)
   (3.97% of total shares issued, excluding treasury stock)
   (3) Total acquisition cost: 7.0 billion yen (up to)
   (4) Acquisition period: From November 18, 2024 to May 30, 2025
   (5) Acquisition method: Open market acquisition of shares on the Tokyo Stock Exchange

3. Contents of the cancellation
   (1) Type of shares to be cancelled: Common shares of the Company
   (2) Total number of shares to be cancelled: 5.5 million shares
   (3.23% of total shares issued)
   (3) Scheduled date of cancellation: November 25, 2024

(Reference) Numbers of treasury stock as of September 30, 2024

Total number of shares outstanding (excluding treasury stock):	163,585,231 Shares
Treasury stock:	6,918,339 Shares