This document is a translation of the original Japanese document for reference purposes only. In the event of any discrepancy between this document and the Japanese original, the original shall prevail.

Jun 2, 2025

Company name: Kaneka Corporation
Representative: Kazuhiko Fujii, President, Representative Director
(Securities code: 4118; Tokyo Stock Exchange Prime Market)
Inquiries: Masatoshi Yoshimatsu,
General Manager of Finance Department
(Telephone: +81-6-6226-5100)

Notice Regarding the Status of Share Repurchase

Kaneka Corporation (the "Company") at the Board of Directors meeting held on May 14, 2025, resolved to repurchase treasury stock pursuant to the provisions of Article 459, paragraph 1 of the Companies Act and the provisions of Article of the Company's Articles of Incorporation. The status of the repurchase is as follows.

(1)	Class of shares to be repurchased	Common stock
(2)	Total number of shares to be repurchased	85,200 shares
(3)	Total amount of repurchase	324,007,597 yen
(4)	Repurchase period	From May 15, 2025 to May 31, 2025
(5)	Method of repurchase	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of matters related to repurchase

(1)	Class of shares to be repurchased	Common stock
(2)	Total number of shares to be repurchased	3,000,000 shares (upper limit) (4.77% of total number of issued shares (excluding treasury stock))
(3)	Total amount of repurchase	12 billion yen (upper limit)
(4)	Repurchase period	From May 15, 2025 to March 24, 2026
(5)	Method of repurchase	Market purchase on the Tokyo Stock Exchange (including purchase through off-auction own share repurchase trading [ToSTNeT-3])

2. Total number and amount of shares repurchased pursuant to the above resolution (as of May 31, 2025)

(1)	Total number of shares to be repurchased	85,200 shares
(2)	Total amount of repurchase	324,007,597 yen