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May 13, 2025

Company name : Sekisui Jushi Corporation
Name of representative : Hiroshi Baba, President and Representative Director, CEO
(Securities code: 4212; Prime Market)
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Notice Regarding Repurchase and Cancellation of Treasury Stock

(Stock Repurchase in accordance with paragraph 1 of Article 459 of the Companies Act of Japan and the Articles of Incorporation and cancellation of treasury stock in accordance with Article 178 of the said Act)

At the meeting of the Board of Directors held on May 13, 2025, Sekisui Jushi Corporation (the "Company") resolved to repurchase its stock in accordance with paragraph 1 of Article 459 of the Companies Act of Japan and Article 35 of the Articles of Incorporation. The Company further announces that, on the same day, a decision was made to cancel the treasury shares pursuant to the provisions of Article 178 of the Companies Act of Japan, as follows.

1. Reasons for acquisition and cancellation of treasury shares

To improve capital efficiency and increase earnings per share, as well as implement flexible capital policies in response to changes in the business environment.

2. Details of repurchase

(1)	Type of shares	Common stock
(2)	Total number of common stock to be repurchased	Up to 1,000,000 shares (Up to 3.22% of the total number of outstanding shares of common stock, excluding treasury stock)
(3)	Total repurchase amount	Up to 2.5 billion yen
(4)	Repurchase period	From May 15, 2025 to March 31, 2026
(5)	Repurchase method	Market purchases

3. Details of cancellation

(1)	Type of shares	Common stock
(2)	Total number of treasury stock to be cancelled	Total number of treasury shares acquired pursuant to 2 above
(3)	Scheduled date of cancellation	not yet fixed

（The Company will make a new announcement when all or part of the share repurchase is completed and the scheduled cancellation date is determined.）

(Reference)

1. Holding policy of treasury stock （announced on April 27, 2023）

The Company will flexibly implement share repurchases as a shareholder return policy that contributes to capital efficiency, taking into consideration business performance, capital conditions, and market conditions, including stock prices. And to eliminate concerns about future equity dilution, treasury stock holdings will be limited to a maximum of 5% of total outstanding shares including treasury stock. Surplus treasury stock will be cancelled in principle.

2. Policy regarding determination of dividends of surplus, etc. （announced on May 13, 2024）

We strive to maximize shareholder value by strengthening management with an awareness of capital costs and stock price. Returning profits to shareholders is positioned as a management policy of the greatest importance, and while giving over all consideration to business results and future capital demand, during the period of “SJC Group Vision 2030” (until March 31, 2030), we will carry out progressive dividends as a basic policy and will aim to maintain a consolidated dividend payout ratio of 40% or higher. In addition, regarding the acquisition and cancellation of treasury shares, we view it as an effective way to return profits to our shareholders, and we will carry out the acquisition and cancellation of treasury shares appropriately as necessary, taking into consideration the business environment and financial situation. We aim to maintain a total return ratio of 100% or higher, which includes dividends of surplus and treasury share acquisition, through the fiscal year ending March 31, 2027. Regarding the use of internal reserves, we will prioritize allocation to growth investments.

3. Own shares held by the Company as of March 31, 2025

- Total number of shares outstanding 31,813,598 shares
- Total number of treasury stocks 777,239 shares
- Total number of shares outstanding (excluding treasury shares) 31,036,359 shares