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May 13, 2025

Company name: Sumitomo Osaka Cement Co., Ltd.
Name of representative: Hirotsune Morohashi, Representative Director and President
(Securities code: 5232; TSE Prime Market)
Inquiries: Masahiko Ebisui, General Manager of the Corporate Planning Department
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Notice Regarding Determination on Matters Related to Acquisition of Treasury Shares (Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Sumitomo Osaka Cement Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of its Board of Directors held today, the matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reasons for acquisition of treasury shares
   To return profits to shareholders by improving capital efficiency

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 1,500,000 shares (4.54% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	Up to ¥5,000,000,000
(4)	Acquisition period	From May 14, 2025 to September 30, 2025

* The acquired treasury shares will be cancelled at an appropriate time if they are not expected to be used.

(Reference) Holding status of treasury shares as of March 31, 2025

Total number of issued shares (excluding treasury shares)	33,063,062 shares
Number of treasury shares	173,955 shares