News Release

November 24, 2026

For Immediate Release:

Company name: Sakai Chemical Industry Co., Ltd.
Representative: President and Representative Director, Toshiyuki Yagura
(TSE Prime Market, Stock code:4078)
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Notice of Cancellation of Treasury Shares (Cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

Sakai Chemical Industry Co., Ltd. (the "Company") announced the resolution made at a meeting of its board of directors held on November 24, 2026 to cancel treasury shares pursuant to Article 178 of the Companies Act, as outlined below.
The number of shares to be cancelled is 1,531,587 shares including 1,520,000 shares purchased in the market through the Tokyo Stock Exchange from July 1, 2026 to September 7, 2026.

(1)	Class of shares to be cancelled	Common shares
(2)	Number of shares to be cancelled	1,531,587 shares (8.26% of the total number of issued shares prior to cancellation)
(3)	Planned cancellation date	December 7, 2026

(Reference)

Total number of shares issued after cancellation	17,000,000 shares
Number of treasury shares after cancellation	670,982 shares

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.