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.

November 17, 2026

Company name: SHIKOKU KASEI HOLDINGS CORPORATION
Name of representative: Mitsunori Watanabe, President
(Securities code: 4099; Tokyo Stock Exchange Prime Market)
Inquiries: Yoshiaki Ando, Director in charge of Corporate Management
(Telephone: + 81-877-22-4111)

Notice Concerning Results and Completion of Acquisition of Own Shares

(Acquisition of own shares under the provisions of its Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act)

SHIKOKU KASEI HOLDINGS CORPORATION (the "Company") hereby announces the status of the acquisition of its own shares pursuant to the provisions of Article 459, paragraph 1 of the Companies Act of Japan, as follows.

The Company also announces that, with this acquisition, it has completed all purchases of treasury shares authorized by the resolution of the Board of Directors meeting adopted on September 1, 2026.

1. Class of shares : Common shares
2. Total number of common shares acquired : 631,800 shares
3. Total acquisition cost : 1,265,289,100 yen
4. Period of acquisition : From November 1, 2026 to November 16, 2026 (contract basis)
5. Method of acquisition : Market purchase on the Tokyo Stock Exchange, Inc.

(Reference)

1. The matters for resolution at the Board of Directors meeting held on September 1, 2026
   (1) Class of shares to be acquired : Common shares
   (2) Total number of common shares to be acquired : Up to 1,800,000 shares (2.1% of total issued shares (excluding treasury shares))
   (3) Total acquisition cost : Up to 4,000,000,000 yen
   (4) Period of acquisition : From September 17, 2026 to December 31, 2026
   (5) Method of acquisition : Market purchases on the Tokyo Stock Exchange, Inc.

2. Total number of own shares acquired pursuant to the above resolution of the Board of Directors (as of November 16, 2026)
   (1) Total number of common shares acquired: 1,794,300 shares
   (2) Total acquisition cost : 3,999,943,400 yen