



July 30, 2026

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 Partial Revision to Matters Related to the Repurchase of Treasury Stock (Increase in Repurchase Limit)
(Stock Repurchase in accordance with paragraph 1 of Article 459 of the Companies Act of Japan and the Articles of Incorporation)

At the meeting of the Board of Directors held on May 13, 2026, 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, at the meeting of the Board of Directors held on July 30, 2026, it resolved to increase the limit for the repurchase of its own shares, as follows.

1. Reasons for revision

In order to flexibly implement share repurchases, having comprehensively considered the market price of the Company's shares and its financial condition, the Company has increased the total repurchase amount.

2. Details of the revision to matters related to the repurchase of treasury stock (revised portion is underlined.)

	【Present】 (At the meeting of the Board of Directors held on May 13, 2026)	【After Revision】 (At the meeting of the Board of Directors held on July 30, 2026)
(1) Type of shares	Common stock	
(2) Total number of common stock to be repurchased	Up to 1,000,000 shares (3.33% of the total number of outstanding shares of common stock, excluding treasury stock)	
(3) Total repurchase amount	Up to 2.7 billion yen	Up to <u>3.0</u> billion yen
(4) Repurchase period	From May 15, 2026 to March 31, 2027	
(5) Repurchase method	Market purchases	

(Reference)

1. Accumulated total of the repurchase pursuant to the above resolution (as of July 29, 2026)

- Total number of shares repurchased 0 shares
- Total repurchase amount 0 yen

2. Own shares held by the Company as of June 30, 2026

• Total number of shares outstanding	31,813,598 shares
• Total number of treasury stock	1,764,664 shares
• Total number of shares outstanding (excluding treasury shares)	30,048,934 shares

3. 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 around 5% of total outstanding shares including treasury stock. Surplus treasury stock will be cancelled in principle.

4. 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 overall 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.