April 21, 2026

Press Release

Company Name: Idemitsu Kosan Co.,Ltd.
Representative Director and President:
Noriaki Sakai
(Company Code: 5019, TSE Prime Market)
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Announcement on Treasury Shares Cancellation

(Treasury Shares Cancellation pursuant to the Article 178 of the Companies Act)

Idemitsu Kosan Co.,Ltd (the "Company") hereby announces the cancellation of the Company's treasury shares, pursuant to the Article 178 of the Companies Act, which was resolved by the board of directors meeting held on April 21, 2026, as follows:

(1)	Type of shares to be cancelled	Common shares of the Company
(2)	Number of shares to be cancelled	65,529,800 shares (5.1% of total number of issued shares before cancellation)
(3)	Scheduled date of cancellation	April 30, 2026
(4)	Number of total issued shares after cancellation	1,223,217,590 shares

End