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May 15, 2025

Company name: Bando Chemical Industries, Ltd.  
Name of representative: Tomio Ueno, President and Representative Director  
(Securities code: 5195; TSE Prime Market)  
Inquiries: Kazuyuki Hayashi, Executive Officer and General Manager of Finance and Accounting Department  
(Telephone: +81-78-304-2516)

**Notice Concerning Determination of Matters Related to Acquisition of Own Shares  
(Acquisition of Own Shares Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)**

Bando Chemical Industries, Ltd. (the “Company”) hereby announces the acquisition of its own shares as resolved at a meeting of the Board of Directors held on May 15, 2025, 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.

1. Reason for acquisition of own shares

The Company will acquire its own shares as part of its flexible capital policy, corresponding to change in the business environment and part of shareholder returns.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	1,800,000 shares (maximum) (4.27% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	2 billion yen (maximum)
(4)	Acquisition period	May 16, 2025 to April 30, 2026

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

Total number of issued shares (excluding treasury shares)	42,122,270 shares
Number of treasury shares	2,091,266 shares