

(NOTE) This document has been translated from the Japanese original for reference purposes only. In all cases, the Japanese original shall take precedence.

August 6, 2025

To Whom It May Concern:

Company name: Nippon Denko Co., Ltd.
Representative: Yasushi Aoki, President & CEO
(Securities code: 5563 TSE Prime Market)
Inquiries: Toru Tanaka, Executive Officer
Tel: +81-3-6860-6800

Notice Concerning the Results of Acquisition of Treasury Shares through ToSTNeT-3

Nippon Denko Co., Ltd. (the “Company”) hereby announces that the acquisition of its treasury shares announced on August 5, 2025, has been executed as below.

1. Reasons for acquisition of treasury shares

In order to enhance shareholder returns, improve capital efficiency and ensure a flexible capital management policy in response to the changing business environment.

2. Details of the acquisition

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	7,978,400 shares (5.81% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	2,321,714,400 yen (291 yen per share)
(4) Date of acquisition	August 6, 2025
(5) Method of acquisition	Repurchase through the off-auction trading system (ToSTNeT-3)

(Reference) Matters related to the acquisition of treasury shares, resolved by the Board of Directors of the Company (announced on August 5, 2025)

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	20,000,000 shares (maximum) (14.56% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	4,000,000,000 yen (maximum)
(4) Acquisition period	From August 6, 2025 to March 31, 2026
(5) Method of acquisition	1. Open market repurchase on the Tokyo Stock Exchange 2. Repurchase through the Tokyo Stock Exchange's off-auction trading system (ToSTNeT-3)

3. Others

After completing the above-mentioned share repurchase through a ToSTNeT-3, the Company plans to execute the repurchase of its treasury shares through open market transactions on the Tokyo Stock Exchange. The repurchase will be conducted up to the remaining number of shares and the amount not yet repurchased, as resolved at the Board of Directors meeting held on August 5, 2025.