

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.



September 1, 2025

Company name: Sumitomo Osaka Cement Co., Ltd.
 Name of representative: Hirotsume Morohashi, Representative Director and President
 (Securities code: 5232; TSE Prime Market)
 Inquiries: Masahiko Ebisui, General Manager of the Corporate Planning Department
 (Telephone: +81-3-6370-2725)

**Notice Regarding Status of Acquisition of Treasury Shares
 (Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)**

Sumitomo Osaka Cement Co., Ltd. (the "Company") hereby announces that it implemented the acquisition of treasury shares, described as below, 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. Class of shares acquired	Common shares
2. Period for acquisition	From August 1, 2025 to August 31, 2025 (trade basis)
3. Total number of shares acquired	211,600 shares
4. Total amount of acquisition costs	¥830,039,893
5. Method of acquisition	Acquisitions on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved at the Board of Directors' meeting held on May 13, 2025:

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,500,000 shares (4.54% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to ¥5,000,000,000
(4) Acquisition period	From May 14, 2025 to September 30, 2025

* The acquired treasury shares will be cancelled at an appropriate time if they are not expected to be used.

2. Total number and value of shares acquired pursuant to the resolution approved at the above-mentioned Board of Directors' meeting (as of August 31, 2025):

(1) Total number of shares acquired	1,140,100 shares
(2) Total amount of acquisition costs	¥4,360,451,469