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September 16, 2025

CK SAN-ETSU Co., Ltd.

Hiroyuki Tsuriya, President and Representative Director

(Securities Code: 5757 TSE Prime Market)

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## **Notice Concerning Determination of Matters Related to Acquisition of Shares under Share-based Compensation Plan**

CK SAN-ETSU Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, it was resolved to make an additional trust contribution to provide the trustee of the trust of the share-based compensation plan (hereinafter referred to as the “Plan”; a trust that was established to introduce the Plan is hereinafter referred to as the “Trust”) with funds to acquire additional shares of the Company. The Plan was introduced on August 26, 2016, and applies to the Directors of the Company and its subsidiaries (excluding Outside Directors and Directors who are Audit and Supervisory Committee Members; the same applies hereinafter). The details are outlined below.

For an overview of the Plan, please refer to the “Notice Concerning Changes to and Continuation of the Share-based Compensation Plan” announced on May 21, 2021.

### **1. Outline of the Trust**

(1) Name	Share Delivery Trust for Officers
(2) Trustor	The Company
(3) Trustee	Sumitomo Mitsui Trust Bank, Limited (Re-trustee: Custody Bank of Japan, Ltd)
(4) Beneficiaries	Directors of the Company and its subsidiaries who meet the beneficiary requirements.
(5) Trust administrator	A third party that is independent of the Company and its subsidiaries, and of the officers of the Company and its subsidiaries.
(6) Exercise of voting rights	Voting rights for the company shares held by the Trust will not be exercised throughout the trust period.
(7) Type of trust	Trust of money other than a money trust (third-party benefit trust)
(8) Date of trust agreement	August 26, 2016
(9) Date of additional entrustment of money	October 8, 2025 (scheduled)
(10) Date of termination of the Trust	End of August 2026 (scheduled)

2. Matters concerning the acquisition of company shares by the trustee of the Trust

(1) Class of shares to be acquired	Common shares
(2) Total amount of share acquisition costs	150,247,500 yen (maximum)
(3) Total number of shares to be acquired	30,000 shares (planned)
(4) Method of acquiring shares	Acquisition through trading on an exchange market (including off-auction trading).
(5) Date of acquiring shares	October 8, 2025 (scheduled)