

This Notice is a translation of the original; “Jikokabushiki no Shokyaku ni Kansuru Oshirase” written in Japanese, for convenience purpose only, and in the event of any discrepancy, the original in Japanese shall prevail.



October 30, 2025

For Immediate Release

Company: NIPPON SHOKUBAI CO., LTD.
Representative: Kazuhiro Noda, Representative
Director, President
(Code number: 4114, Prime Market,
Tokyo Stock Exchange)
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**Notice Regarding Cancellation of Treasury Stock
(Cancellation of Treasury Stock pursuant to the provisions of Article 178 of the Companies Act)**

NIPPON SHOKUBAI CO., LTD. (the “Company”) hereby announces that it has resolved, at the Board of Directors held today to cancel of treasury stock pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

(1) Class of shares to be cancelled	Common stock of the Company
(2) Total number of shares to be cancelled	6,000,000 shares (3.85% of the total number of issued shares before cancellation)
(3) Scheduled date of results of cancellation	November 28, 2025

(Reference)

Total number of issued shares after cancellation	150,000,000 shares
Number of treasury stock after cancellation	2,075,460 shares (1.38% of the total number of issued shares after cancellation)

(Note) The number of treasury stock after cancellation is calculated based on the figure as of October 23, 2025. The number of treasury stock above does not include 166,816 shares held by the share benefit trust related to Performance-linked Stock Compensation Plan for the Company’s Directors of the Board and Company’s Executive Officers.