

Asahi Kasei Corp.
November 5, 2025
Security code: 3407

Notification of repurchase of shares

The Board of Directors of Asahi Kasei has today adopted a resolution for a repurchase of the company's shares pursuant to Article 459, Paragraph 1, of the Companies Act of Japan as well as Article 37 of the company's Articles of Incorporation to be implemented as follows:

1. Reason for repurchasing shares

To enhance shareholder returns and improve capital efficiency

2. Details of the repurchase

a) Type of shares to be repurchased:

Common stock of Asahi Kasei Corp.

b) Number of shares to be repurchased:

45 million shares (maximum)

(3.31% of the number of issued shares excluding treasury stock)

c) Total value of shares to be repurchased:

¥40.0 billion (maximum)

d) Repurchase period:

From November 6, 2025, to October 31, 2026

e) Method of repurchase:

Purchase on the Tokyo Stock Exchange based on discretionary trading contracts

f) Other:

Repurchased shares are scheduled to be canceled pursuant to Article 178 of the Companies Act based on a resolution by the Board of Directors

For reference

Holdings of treasury stock as of September 30, 2025, were as follows:

Number of issued shares excluding treasury stock: 1,359,639,731 shares

Number of shares of treasury stock*: 6,112,201 shares

* Treasury stock excludes the company's shares owned by the Share Grant Trust for Executives