



November 13, 2025

Company name: DAIICHI KIGENSO KAGAKU KOGYO CO., LTD.
 Representative: Hiroshi Kokubu
 Chairman of the Board, Chief Executive Officer
 (Securities code 4082; Prime Market, Tokyo Stock Exchange)
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Notice Concerning Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act)

DAIICHI KIGENSO KAGAKU KOGYO CO., LTD. (the “Company”) hereby announces that the resolution has passed, at the Board of Directors meeting held November 13, 2025, regarding the acquisition of its own shares pursuant to the provisions of Article 459, paragraph 1 of the Companies Act and the provisions of Article 47 of the Company’s Articles of Incorporation, and the specific method of acquisition. The details are described below.

1. Reason for acquisition of own shares

The purpose of the acquisition is to enhance shareholder returns and improve capital efficiency, while also enabling the Company to implement a flexible capital policy in response to changes in the business environment.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	200,000 shares (maximum) (0.82% of the total number of issued shares (excluding treasury shares))
(3) Upper limit of acquisition costs	320,000,000 yen (maximum)
(4) Acquisition period	From November 14, 2025 to March 24, 2026
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange (Market purchase based on a discretionary trading contract)

(Note 1) The acquisition may be terminated once the total number of shares to be acquired or the total acquisition cost reaches the specified upper limit, even if this occurs before the end of the acquisition period specified above.

(Note 2) Depending on market conditions, the judgment of the securities company entrusted under the discretionary trading contract, or other factors, the acquisition may not be completed during the acquisition period, or may not be carried out at all.

(Reference) Treasury shares held as of November 13, 2025

Total number of issued shares (excluding treasury shares)	24,249,690 shares
Number of treasury shares	150,310 shares