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May 13, 2026

To whom it may concern:

Company name: Seika Corporation
Representative: Akihiko Sakurai, President and
Chief Executive Officer
(Code number: 8061; Prime
Market, Tokyo Stock Exchange)
Contact: Yasumasa Kawana, Director
Senior Managing Executive Officer in
charge of administration
(Phone: +81-3-5221-7101)

**Notice Concerning Decision on Matters Pertaining to Repurchase of Treasury
Shares**
**(Repurchase of Treasury Shares In Accordance with the Provisions of Seika
Corporation's Articles of Incorporation, Pursuant to Article 165, Paragraph 2 of the
Companies Act)**

Seika Corporation (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it passed a resolution on matters pertaining to the acquisition of the Company's treasury shares in accordance with the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Companies Act.

1. Reason for treasury share repurchase

The objective of the treasury share repurchase is to allow the Company to improve the efficiency of its capital while also allowing it to implement a capital policy that can respond dynamically to changes in the business environment.

2. Details of matters pertaining to treasury share repurchase

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| (1) Repurchase method | Market purchase |
| (2) Class of shares to be repurchased | Common shares of the Company |
| (3) Total number of shares to be repurchased | 1,050,000 shares (maximum)
(2.89% of total number of issued shares
(excluding treasury shares)) |
| (4) Total cost of repurchase | 3.0 billion yen (maximum) |
| (5) Repurchase period | From May 14, 2026 to Aug. 31, 2026 |

(Reference) Holdings of treasury shares by the Company as of March 31, 2026

Total number of issued shares (excluding treasury shares)	36,312,473 shares
Number of treasury shares*	649,477 shares

* The treasury shares described here do not include the Company shares currently held in the executive remuneration BIP Trust (Board Incentive Plan).