(NOTE) This document has been translated from the Japanese original for reference purposes only. In all cases, the Japanese original shall take precedence.

August 5, 2026

To Whom It May Concern:

Company name: Nippon Denko Co., Ltd.
Representative: Yasushi Aoki, President & CEO
(Securities code: 5563 TSE Prime Market)
Inquiries: Toru Tanaka, Executive Officer
Tel: +81-3-6860-6800

Notice Regarding Cancellation of Own Shares

(Cancellation of Own Shares Under the Provisions of Article 178 of the Companies Act)

Nippon Denko Co., Ltd. (the "Company") hereby announces the cancellation of own shares that it has resolved at the meeting of the Board of Directors held on August 5, 2026 pursuant to the provisions of Article 178 of the Companies Act.

1. Type of shares to be cancelled: Common shares of the Company

2. Number of shares to be cancelled: 11,948,808 shares
(8.69% of the total outstanding shares prior to cancellation)

3. Date of cancellation: August 21, 2026

(Reference)
The total number of outstanding shares after the cancellation: 125,437,664 shares
Own shares after the cancellation: 560,000 shares*
*Calculated on the basis of the number of own shares as of June 30, 2026