September 1, 2026

Company name: SHIKOKU KASEI HOLDINGS CORPORATION
Name of representative: Mitsunori Watanabe, President
(Securities code: 4099; Tokyo Stock Exchange Prime Market)
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# Notice Concerning Acquisition of Own Shares

(Acquisition of own shares under the provisions of its Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act)

SHIKOKU KASEI HOLDINGS CORPORATION (the "Company") hereby announces that it has resolved, at the Board of Directors meeting held today, the matters relating to the acquisition of its own shares under the provisions of its Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act. The details are as follows.

1. Details of Acquisition

| | | |
|---|---|---|
| (1) | Class of shares to be acquired | The Company's common stock |
| (2) | Total number of shares to be acquired | 1,800,000 shares (maximum)<br>(2.1% of total issued shares (excluding treasury shares)) |
| (3) | Total amount of shares to be acquired | 4,000,000,000 yen (maximum) |
| (4) | Period of acquisition | From a certain business day between Thursday, September 17, 2026 and Friday, September 25, 2026 to Thursday, December 31, 2026. |
| (5) | Method of acquisition | Market purchases on the Tokyo Stock Exchange, Inc. |

Note: Part or all of the shares may not be acquired depending on the market trends and other factors.

(Reference) Treasury shares as of June 30, 2026

| | |
|---|---|
| Total number of issued shares (excluding treasury shares) | 86,872,140 shares |

Treasury shares 2,866,986 shares

*The above treasury shares do not include 373,800 shares of the Company held by Custody Bank of Japan, Ltd. as trust assets for the performance-linked stock compensation plan. The Company conducted a two-for-one stock split effective July 1, 2026. Accordingly, the number of issued shares excluding treasury shares, the number of treasury shares, and the number of shares held in trust have all been adjusted to reflect the stock split.