This Notice is a translation of the original; "Jikokabushikisyutoku ni Kakaru Jikoh no Kettei ni Kansuru Oshirase" written in Japanese, for convenience purpose only, and in the event of any discrepancy, the original in Japanese shall prevail.

October 29, 2026

For Immediate Release

Company: NIPPON SHOKUBAI CO., LTD.
Representative: Kazuhiro Noda, Representative Director, President
(Code number: 4114, Prime Market, Tokyo Stock Exchange)
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Notice Regarding Purchase of Treasury Shares (Purchase of Treasury Shares under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2, of the Companies Act)

NIPPON SHOKUBAI CO., LTD. (the "Company") hereby announces that it has resolved, at the Board of Directors held today to purchase treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act.

1. Reasons for Purchase of Treasury Shares

In order to improve the shareholder return as well as capital efficiency and to implement flexible capital policy in response to change in the business environment.

2. Details of matters relating to the purchase

(1)	Class of shares to be purchased	Common shares of the Company
(2)	Total number of shares to be purchased	Up to 3,000,000 shares (2.0 % of total number of issued shares (excluding treasury shares))
(3)	Total amount of purchase costs	Up to 6 billion yen
(4)	Purchase period	From November 10, 2026 to February 26, 2027
(5)	Purchase method	Market purchases through the Tokyo Stock Exchange (Discretionary trade by a securities company)

(Reference) Holding status of treasury shares as of September 30, 2026

Total number of issued shares (excluding treasury stock)	147,923,620 shares
Number of treasury shares	2,076,380 shares

(Note) The number of shares of treasury shares above does not include 148,092 shares held by the share delivery trust related to Performance-linked Stock Compensation Plan for the Company's Director of the Board and Company's Executive Officers.