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November 11, 2026

Company name: Sumitomo Osaka Cement Co., Ltd.
Name of representative: Hirotsune Morohashi, Representative Director and President
(Securities code: 5232; TSE Prime Market)
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Notice Regarding Determination on Matters Related to Acquisition of Treasury Shares

(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Sumitomo Osaka Cement Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of its Board of Directors held today, the matters concerning the acquisition of 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. The details are described below.

1. Reasons for acquisition of treasury shares
   To return profits to shareholders by improving capital efficiency

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 3,500,000 shares (3.68% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	Up to ¥5,000,000,000
(4)	Acquisition period	From November 12, 2026 to March 31, 2027
(5)	Acquisition method	Market purchases on the Tokyo Stock Exchange

* The acquired treasury shares will be cancelled at an appropriate time if there are no plans to use them.

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

Total number of issued shares (excluding treasury shares)	95,137,842 shares
Number of treasury shares	1,066,509 shares

* The Company conducted a three-for-one stock split of its common stock, effective October 1, 2026. The share numbers above are presented on a post-split basis.