

*This Notice is a translation of the original; “Jikokabushiki no Syutokujokyo ni Kansuru Oshirase” written in Japanese, for convenience purpose only, and in the event of any discrepancy, the original in Japanese shall prevail.*

June 5, 2024

For Immediate Release

Company: NIPPON SHOKUBAI CO., LTD.  
Representative: Kazuhiro Noda, Member of the Board, President  
(Code number: 4114, Prime Market, Tokyo Stock Exchange)  
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**Notice Regarding the Status of Purchase of Treasury Stock  
(Purchase of Treasury Stock 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 the status of purchase of treasury stock resolved at the Board Meeting held on May 13, 2024 in accordance with 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) Class of purchased shares	Common stock of the Company
(2) Total number of purchased shares	0 shares
(3) Total amount of purchase costs	0 yen
(4) Purchase period	From May 14, 2024 to May 31, 2024

(Reference)

1. Details of the resolution at the Board Meeting held on May 13, 2024

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares to be purchased	Up to 4,000,000 shares (2.6 % of total number of issued shares (excluding treasury stock))
(3) Total amount of purchase costs	Up to 5 billion yen
(4) Purchase period	From May 14, 2024 to February 28, 2025
(5) Purchase method	(i) Market purchases through the Tokyo Stock Exchange (Discretionary trade by a securities company) (ii) Purchases Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

2. Total number of purchased shares of treasury stock pursuant to the above-noted resolution as of May 31, 2024

Total number of purchased shares	0 shares
Total amount of purchase costs	0 yen