November 12, 2025

Company: Sumitomo Seika Chemicals Co., Ltd.
Representative: ODA Yoshiaki, President
(Securities Code 4008
Prime Market, Tokyo Stock Exchange)
Contact: OKAMOTO Norio, General Manager,
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares

Sumitomo Seika Chemicals Co., Ltd. ("the Company") hereby announces that it has resolved, at the meeting of the Board of Directors held on November 12, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 459, paragraph (1) of the Companies Act and the provisions of Article 26 of the Company's Articles of Incorporation. The details are described below.

1. Reason for acquisition of own shares
   To improve capital efficiency, enhance shareholder returns, and implement capitalization strategies with flexibility.

2. Details of acquisition of own shares

（1）	Type of shares to be acquired	Common stock of the Company
（2）	Total number of shares to be acquired	210,000 shares (upper limit)
（3）	Total amount of share acquisition costs	1billion yen (upper limit)
（4）	Acquisition period	From November 13, 2025, to March 31, 2026
（5）	Method of acquisition	Market purchases on the Tokyo Stock Exchange based on discretionary trading contract with the stock firm

3. Financial outlook
   This matter will have no impact on the Company's financial results for the fiscal year ending March 31, 2026.

For reference
The details of the Company's holdings as of September 30, 2025, are as follows:
Number of issued shares excluding treasury stock: 13,110,301 shares
Number of shares of treasury stock: 881,495 shares