



April 25, 2025

Name of listed company: Taki Chemical Co., Ltd.
Representative: Katsuhiko Taki, Representative Director, President
Code number: 4025 (Prime Market of Tokyo Stock Exchange)
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Notice regarding completion of payment for disposal of treasury shares as restricted stock compensation

Taki Chemical Co., Ltd. (the “Company”) hereby announces that it has completed payment procedures today for the disposal of treasury shares as restricted stock compensation, as resolved at the Board of Directors meeting held on March 27, 2025. For details, please refer to the “Notice regarding disposal of treasury shares as advance-issue-type restricted stock compensation” dated March 27, 2025.

1. Overview of disposal

(1) Type and number of shares to be disposed of	7,382 shares of the Company’s common stock
(2) Disposal price	¥3,425 per share
(3) Total amount of disposal	¥25,283,350
(4) Allottees and number thereof; number of disposed shares	5,196 shares for 6 Directors* 2,186 shares for 7 Executive Officers and Associate Executive Officers (excluding Directors) *Excluding Directors who are Audit & Supervisory Committee Members
(5) Date of payment	April 25, 2025

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