



For Immediate Release:

October 17, 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 the status and completion of share repurchase (Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation in accordance with Article 165, paragraph (2) of the companies act)

Taki Chemical Co., Ltd. (the “Company”) hereby announces that the share repurchase program, as resolved at the Board of Directors meeting held on August 7, 2025 and conducted pursuant to Article 156 of the companies act, as correspondingly applied under Article 165, paragraph (3) of the same act, has been completed upon reaching the authorized maximum total purchase price. Details are as follows.

1. Type of shares	The Company’s common stock
2. Total number of shares acquired	38,200 shares
3. Total purchase price	¥147,090,496
4. Acquisition period	October 1, 2025–October 17, 2025

(Reference)

1. Resolution of the Board of Directors adopted on August 7, 2025

(1) Type of shares to be acquired	The Company’s common stock
(2) Total number of shares to be acquired	Up to 280,000 shares (Maximum ratio to the total number of issued shares (excluding treasury shares): 3.30%)
(3) Total purchase price	Up to ¥700,000,000
(4) Acquisition period	August 14, 2025–May 31, 2026
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

2. Cumulative Acquisition of Treasury Shares pursuant to the Above Board Resolution (as of October 17, 2025)

(1) Total number of shares acquired	186,800 shares
(2) Total purchase price	¥699,772,487