

December 23, 2025

For Immediate Release:

Company name: Sakai Chemical Industry Co., Ltd.
Representative: President and Representative Director,
Toshiyuki Yagura
(TSE Prime Market, Stock code: 4078)
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Notice of Cancellation of Treasury Shares
(Cancellation of treasury shares pursuant to the provisions of
Article 178 of the Companies Act)

Sakai Chemical Industry Co., Ltd. (the “Company”) announced the resolution made at a meeting of its board of directors held on December 23, 2025 to cancel treasury shares pursuant to Article 178 of the Companies Act, as outlined below.

The number of shares to be cancelled is 1,000,000 shares including 914,000 shares purchased through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) and in the market through the Tokyo Stock Exchange from May 15, 2025 to November 30, 2025.

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|-----|----------------------------------|--|
| (1) | Class of shares to be cancelled | Common shares |
| (2) | Number of shares to be cancelled | 1,000,000 shares
(5.88% of the total number of issued shares prior to cancellation) |
| (3) | Planned cancellation date | January 30, 2026 |

(Reference)

Total number of shares issued after cancellation	16,000,000 shares
Number of treasury shares after cancellation	688,751 shares

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.