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September 9, 2026

Company name: SHIKOKU KASEI HOLDINGS CORPORATION
Name of representative: Mitsunori Watanabe, President
(Securities code: 4099; Tokyo Stock Exchange Prime Market)
Inquiries: Yoshiaki Ando, Director in charge of Corporate Management
(Telephone: + 81-877-22-4111)

(Update on Disclosed Matter) Notice Concerning Acquisition of Own Shares

(Acquisition of own shares under the provisions of its Articles of Incorporation
in accordance with Article 459, Paragraph 1 of the Companies Act)

SHIKOKU KASEI HOLDINGS CORPORATION (the “Company”) hereby announces that, the period of acquisition has been determined in relation with the acquisition of own shares announced in the Notice Concerning Acquisition of Own Shares (Acquisition of own shares under the provisions of its Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act) dated September 1, 2026.

Period of Acquisition: From Thursday, September 17, 2026 through Thursday, December 31, 2026

(Reference) Details of the matters relating to the acquisition of own shares resolved at the Board of Directors held on September 1, 2026

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|---|---|
| (1) Class of shares to be acquired | The Company’s common stock |
| (2) Total number of shares to be acquired | 1,800,000 shares (maximum)
(2.1% of total issued shares (excluding treasury shares)) |
| (3) Total amount of shares to be acquired | 4,000,000,000 yen (maximum) |
| (4) Period of acquisition | From a certain business day between Thursday, September 17, 2026 and Friday, September 25, 2026 to Thursday, December 31, 2026. |
| (5) Method of acquisition | Market purchases on the Tokyo Stock Exchange, Inc. |

Note: Part or all of the shares may not be acquired depending on the market trends and other factors.

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