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Company name: OSAKA ORGANIC CHEMICAL INDUSTRY LTD.
Representative: Masayuki Ando
Representative Director and CEO
(Securities code: 4187; Tokyo Stock Exchange,
Prime Market)
Contact: Soichi Honda
Director, Corporate Officer, General Manager of
Administration Division
Telephone: +81-6-6264-5071 (main switchboard)

Notice Concerning Construction of New Facility for Semiconductor-related Materials

OSAKA ORGANIC CHEMICAL INDUSTRY LTD.(the “Company”) hereby announces that the Company has decided to construct a new facility in its Sakata Plant (located in Yuza-machi, Akumi-gun, Yamagata).

1. Overview of the new facility construction plan

Products to be Manufactured	Semiconductor-related products
Location	157-23 Azashigerimatsu, Fujisaki, Yuza-machi, Akumi-gun, Yamagata
Scheduled Commencement/Completion	Scheduled to commence in 2026/complete in 2028
Capital Investment	Approximately 10.0 billion yen

2. Background and Investment Objectives

The semiconductor market is expected to continue to grow, driven by the advancement of AI technology and high-performance devices. Development of materials which support miniaturization and high-density integration as well as establishment of a stable supply system have become even more significant.

The Company, according to the medium-term management plan Progress & Development 2030 (covering the period from December 2024 to November 2030), has strengthened the development and production system of cutting-edge semiconductor materials through the construction of a medium-scale laboratory and the operation of manufacturing facilities, in which approximately 8.0 billion yen has been invested.

The Company aims to enhance production capacity and advance high-purity technology through

this new facility construction plan, thereby expanding its market share in cutting-edge semiconductor materials and promoting business growth. The plan also aims to ensure business continuity by enabling dual-site production at the Kanazawa and Sakata Plants, further promoting the establishment of a stable supply system.

3. Future Outlook

The new facility under this investment is scheduled to be completed in 2028, and therefore its impact on the consolidated results for the fiscal year under review will be immaterial. If any events requiring disclosure occur in the future, we will make an announcement promptly.