KH NeoChem

For immediate release

September 24, 2025

Notice Regarding Status and Completion of Acquisition of Own Shares
(Acquisition of own shares under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2, of the Companies Act)

Tokyo, September 24, 2025 – KH Neochem Co., Ltd. (TSE: 4189, President and CEO: Michio Takahashi, "the Company") hereby announces the status of acquisition of own shares pursuant to the provisions of Article 156 of the Company Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

And the company also announces that it has completed the acquisition of own shares based on the resolution at the meeting of the Board of Directors held on February 7, 2025.

(1)	Class of shares acquired	Common shares of the Company
(2)	Total number of shares acquired	127,800 shares
(3)	Total amount of share acquisition costs	360,579,900 yen
(4)	Acquisition period	From September 1, 2025 to September 22, 2025 (contract basis)
(5)	Acquisition method	Market purchases through the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on February 7, 2025

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	Up to 2,500,000 shares (6.7% of total number of issued shares (excluding treasury stock))
(3)	Total amount of share acquisition costs	Up to 5 billion yen
(4)	Acquisition period	From February 10, 2025 to September 30, 2025
(5)	Acquisition method	Market purchases through the Tokyo Stock Exchange

2. Cumulative total of own shares acquired based on the resolution at the meeting of the Board of Directors above (As of September 22, 2025)

Total number of shares acquired	1,993,000 shares
Total amount of share acquisition costs	4,999,775,000 yen

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