

May 13, 2025

To Whom It May Concern,

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| Name of company: | Nippon Kayaku Co., Ltd. |
| Name of representative: | Atsuhiro Wakumoto, President |
| Code No.: | 4272 |
| Contact: | Tokyo Stock Exchange, Prime Market Tsutomu Kawamura, Senior Director General Manager of Finance & Accounting Division (Tel: +81-3-6731-5842) |

Notice regarding Cancellation of Treasury Stock
(Cancellation of Treasury Stock pursuant to the provisions of Article 178 of the Companies Act)

The Company announces its decision at the Board of Directors meeting held on May 13, 2025, to cancel its shares pursuant to the provisions of Article 178 of the Companies Act.

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| 1. Reason for cancellation | To eliminate concerns about future dilution of shares |
| 2. Type of shares to be cancelled: | Common shares of the Company |
| 3. Total number of shares to be cancelled: | 5,003,570 shares (3.03% of total shares issued) |
| 4. Scheduled date of cancellation: | May 23, 2025 |

(Reference) Numbers of treasury stock as of April 30, 2025

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| Total number of shares outstanding (excluding treasury stock): | 158,976,536 Shares |
| Treasury stock: | 6,027,034 Share |