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July 31, 2026

Company name: ISHIHARA CHEMICAL CO., LTD.
Name of Representative: Akihiko Fujimoto, Representative Director and President
(Securities code: 4462; Tokyo Stock Exchange, Prime Market)
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Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares (Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

ISHIHARA CHEMICAL CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on July 31, 2026, the matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies 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.

1. Reason for acquisition of treasury shares

The Company will acquire treasury shares to enhance shareholder returns, improve capital efficiency, and implement a flexible capital policy in response to changes in the business environment.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	Up to 300,000 shares (2.20% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	Up to 1,000 million yen
(4)	Acquisition period	From August 3, 2026 to March 31, 2027
(5)	Acquisition method	Market purchases on the Tokyo Stock Exchange

(Note) All or a part of the acquisition may not be made depending on the investment opportunity and market trends, etc.

(Reference) Holding status of treasury shares as of June 30, 2026

Total number of issued shares (excluding treasury shares)	13,665,504 shares
Number of treasury shares	1,488,176 shares