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June 26, 2025

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Name of representative: Hirotsume Morohashi, Representative
Director and President
(Securities code: 5232; TSE Prime Market)
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Notice Regarding Sale of Investment Securities

Sumitomo Osaka Cement Co., Ltd. (the “Company”) hereby announces that it has resolved, at the meeting of the Board of Directors held today, to sell a portion of investment securities held by the Company, as outlined below.

1. Reason for the sale of investment securities

The sale is being carried out based on the Sumitomo Osaka Cement Corporate Governance Basic Policy, with the aim of reviewing our cross-shareholdings and improving capital efficiency. The Company has been working to reduce its cross-shareholdings with the target of bringing the ratio to consolidated net assets to below 10% by fiscal 2026, and this sale is a part of the initiative.

2. Details of the sale of investment securities

- (1) Securities to be sold: 9 listed securities
 - (2) Scheduled sale period: From July 1, 2025 to March 31, 2026
 - (3) Estimated gain on the sale: Approximately ¥3.7 billion (estimate)
- The estimated gain is calculated based on the current share price of the securities, etc. and may fluctuate depending on market conditions.

3. Future outlook

The impact of this sale on the Company’s earnings forecast is currently under review, taking into consideration other relevant factors. Should it be determined that a revision to the earnings forecast is necessary, we will promptly make an announcement.