

(NOTE) This document has been translated from the Japanese original for reference purposes only. In all cases, the Japanese original shall take precedence.

September 2, 2025

To Whom It May Concern:

Company name: Nippon Denko Co., Ltd.  
Representative: Yasushi Aoki, President & CEO  
(Securities code: 5563 TSE Prime Market)  
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**Notice Regarding the Status of 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)

Nippon Denko Co., Ltd. (the “Company”) hereby announces the status of acquisition of treasury shares that it has resolved at the meeting of the Board of Directors held on August 5, 2025 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.

1. Details of the acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares acquired	10,075,800 shares
(3)	Total amount of share acquisition costs	2,989,153,791 yen
(4)	Acquisition period	From August 6, 2025 to August 31, 2025
(5)	Method of acquisition	1. Open market repurchase on the Tokyo Stock Exchange 2. Repurchase through the Tokyo Stock Exchange's off-auction trading system (ToSTNeT-3)

(Reference)

1. Details of the resolution of the Board of Directors held on August 5, 2025

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	20,000,000 shares (maximum) (14.56% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	4,000,000,000 yen (maximum)
(4)	Acquisition period	From August 6, 2025 to March 31, 2026
(5)	Method of acquisition	1. Open market repurchase on the Tokyo Stock Exchange 2. Repurchase through the Tokyo Stock Exchange's off-auction trading system (ToSTNeT-3)

2. Total treasury shares acquired based on resolutions of the Board of Directors (as of August 31, 2025)

(1)	Total number of shares acquired	10,075,800 shares
(2)	Total amount of share acquisition costs	2,989,153,791 yen