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May 12, 2025

CK SAN-ETSU Co., Ltd

Hiroyuki Tsuriya, President and Representative Director

(Securities Code: 5757 TSE Prime Market)

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**Notice Concerning Purchase of Treasury Shares and Repurchase of Treasury Shares  
through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)**

(Purchase of treasury shares in accordance with the provisions of Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act)

The Company hereby announces that, at its Board of Directors meeting held today, it has resolved to purchase treasury shares in accordance with the provisions of its Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act, and the specific purchase method. Details are as follows.

1. Reason for purchasing treasury shares

The Company intends to purchase treasury shares in order to implement a flexible capital policy in response to changes in the business environment.

2. Method of purchase

The Company will entrust the purchase of shares at the closing price of 3,800 yen (including the final special quotation) for today (May 12, 2025) to the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 AM on May 13, 2025 (there will be no change to any other trading system or trading time).

The purchase order will apply only to the specified transaction time.

3. Details of purchase

(1)	Class of shares to be purchased	Common shares
(2)	Total number of shares to be purchased	Up to 250,000 shares (2.83% of total number of issued shares (excluding treasury shares))
(3)	Total value of shares to be purchased	Up to 950 million yen
(4)	Announcement of purchase results	The purchase results will be announced after completion of the transaction at 8:45 AM on May 13, 2025.

Note 1: There will be no change in the number of shares. Note, however, that part or all of the purchase may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be purchased.

(Reference) Status of treasury shares as of April 30, 2025

Total number of issued shares (excluding treasury shares)	8,831,404 shares
Number of treasury shares	35,596 shares