



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

May 13, 2025

CK SAN-ETSU Co., Ltd

Hiroyuki Tsuruya, President and Representative Director

(Securities Code: 5757 TSE Prime Market)

Inquiries: Daisuke Matsui, Director and General Manager of
Administration

TEL: +81-766-28-0025

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

The Company hereby announces that it purchased its treasury shares pursuant to the announcement made on May 12, 2025.

The Company also announces the completion of the purchase of treasury shares based on the resolution of the Board of Directors on May 12, 2025. Details are as follows.

1. Reason for purchasing treasury stock

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

2. Details of purchase

(1)	Class of shares purchased	Common shares
(2)	Total number of shares purchased	200,000 shares
(3)	Total value of shares purchased	760 million yen
(4)	Date of purchase	May 13, 2025
(5)	Method of purchase	Purchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of the resolution regarding the purchase of treasury shares (announced on May 12, 2025)

(1)	Class of shares purchased	Common shares
(2)	Total number of shares that may 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)	Method of purchase	Purchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange