



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.

October 7, 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 the Acquisition of Shares of this Company via the Closing Price
Transaction of the Tokyo Stock Exchange (ToSTNeT-2) by the Trustee of the Trust
Established for the Purpose of the Stock Compensation Plan**

CK SAN-ETSU Co., Ltd. (the "Company") hereby notifies that the acquisition of shares of the Company by the trustee of the trust established for the purpose of the stock compensation plan (the "Trust"), as announced on September 16, 2025, will be conducted as follows.

For an overview of this plan, please refer to the "Notice Concerning Changes and Continuation of the Stock Compensation Plan" dated May 21, 2021.

1. Method by which the trustee of the Trust acquires the Company shares

The trustee of the Trust will place an order to purchase at 4,235 yen, the closing price (including the final special quote) as of today (October 7, 2025), through a closing price transaction of the Tokyo Stock Exchange (ToSTNeT-2) from 8:20 AM to 8:45 AM on October 8, 2025. (Other trading systems and trading hours will not be changed.)

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

2. Details of Acquisition of the Company shares by the Trust

(1) Type of shares to be acquired	The Company's common shares
(2) Total number of shares to be acquired	30,000 shares
(3) Total cost of planned acquisition	127,259,632 yen
(4) Announcement of acquisition results	The results of the acquisition will be announced after completion of the transaction.

- (Note 1) Part or all of the acquisition may not be carried out depending on market trends.
- (Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired (as stated above in "Total number of shares to be acquired").
- (Note 3) The trustee of the Trust plans to purchase the Company shares without exceeding the above "Total cost of planned acquisition."