

Notice: This is a translation of part of the original document in Japanese and is only for reference purposes. In the event of any discrepancies between this translated document and the original Japanese document, the latter shall prevail.



September 1, 2026

To whom it may concern:

Company name: Seika Corporation
Representative: Akihiko Sakurai, President and
Chief Executive Officer
(Code number: 8061; Prime
Market, Tokyo Stock Exchange)
Contact: Yasumasa Kawana, Director
Senior Managing Executive Officer in
charge of administration
(Phone: +81-3-5221-7101)

Notice Concerning Status and Completion of the Repurchase of Treasury Shares
(Repurchase of Treasury Shares In Accordance with the Provisions of Seika
Corporation's Articles of Incorporation, Pursuant to Article 165, Paragraph 2 of the
Companies Act)

Seika Corporation (the "Company") hereby provides notice that it has repurchased treasury shares, as resolved at a meeting of the Board of Directors held on May 13, 2026, in accordance with the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Companies Act. The details of the repurchase are presented below.

The Company also provides notice that the repurchase of treasury shares resolved at the meeting of the Board of Directors held on May 13, 2026, has been completed.

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|---------------------------------------|--|
| 1. Repurchase period | From Aug. 1, 2026, to Aug. 31, 2026 (Trade date basis) |
| 2. Total number of shares repurchased | 495,700 shares |
| 3. Total cost of repurchase | 1,499,820,200 yen |

(Reference)

1. Details of resolution of the meeting of the Board of Directors held on May 13, 2026

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|--|--|
| (1) Repurchase method | Market purchase |
| (2) Class of shares to be repurchased | Common shares of the Company |
| (3) Total number of shares to be repurchased | 1,050,000 shares (maximum)
(2.89% of total number of issued shares (excluding treasury shares)) |
| (4) Total cost of repurchase | 3.0 billion yen (maximum) |
| (5) Repurchase period | From May 14, 2026, to Aug. 31, 2026 |

2. Cumulative number of treasury shares repurchased based on the aforementioned resolution of the meeting of the Board of Directors (as of Aug. 31, 2026)

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|--|-------------------|
| (1) Total number of shares repurchased | 988,200 shares |
| (2) Total cost of repurchase | 2,999,782,400 yen |