

May 14, 2025

For Immediate Release

Company name: Sakai Chemical Industry Co., Ltd.
 Representative: President and Representative Director,
 Toshiyuki Yagura
 (TSE Prime Market, Stock code:4078)
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

Sakai Chemical Industry Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 459, paragraph (1) of the Companies Act and the provisions of Article 42 of the Company’s Articles of Incorporation. The details are described below.

1. Reason for acquisition of own shares

The Company will acquire its own shares to improve shareholder value per share and capital efficiency.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,000,000 shares (6.17% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to 2,500,000,000 yen
(4) Acquisition period	From May 15, 2025 to November 30, 2025
(5) Method of acquisition	① Market purchases through the Tokyo Stock Exchange ② Market purchases through Off-Auction Own Share Repurchase Trading System (ToSTNet-3)

(Reference) Holding status of treasury shares as of April 30, 2025

Total number of issued shares (excluding treasury shares)	16,217,680 shares
Number of treasury shares	782,320 shares



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※Following the completion of this acquisition, the Company plans to cancel all the treasury shares to be acquired.

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.