

June 2, 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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 Finance Department
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**Notice Regarding the Results of 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”) 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 Company would like to inform you about the status of the acquisition as follows.

- | | | |
|-----|---|---|
| 1 . | Class of shares acquired | Common shares |
| 2 . | Total number of shares acquired | 0 shares |
| 3 . | Total amount of share acquisition costs | 0 yen |
| 4 . | Acquisition period | From May 15, 2025 to May 31, 2025
(on a contract basis) |
| 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)

1. Matters resolved at the Board of Directors meeting on May 14, 2025.

- | | | |
|-----|---|---|
| (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
(on a contract basis) |
| (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) |



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2.Total own shares acquisitioned in accordance with the resolution at the Board of Directors meeting on May 14, 2025 (as of May 31, 2025)

- | | | |
|-----|--|----------|
| (1) | Total number of shares
acquired | 0 shares |
| (2) | Total amount of share
acquisition costs | 0 yen |

※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.