



April 30, 2025

Company name:	NIPPON FINE CHEMICAL CO., LTD.
Name of representative:	Hiroshi Yano President and CEO (Securities code: 4362; Prime Market of TSE)
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Notice Concerning Acquisition of Treasury Shares
(Acquisition of Treasury Shares pursuant to the provisions of
paragraph 2, Article 165, of the Corporate Law of Japan)

Nippon Fine Chemical Co., Ltd (the Company) today announced that at the Board of Directors meeting held on April 30, 2025, it has related to the acquisition of the Company's treasury shares, pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act.

1. Reasons for Acquisition

To enhance shareholder return and to improve capital efficiency

2. Details of matters related to acquisition

- (1) Type of shares to be acquired: Common shares of the Company
- (2) Total number of shares acquired: 1,200,000 shares (maximum)
(% of issued shares (not included treasury Stock); 5.33%)
- (3) Total amount of acquisition costs of shares: JPY 2,000,000,000 (maximum)
- (4) Procedure: Market purchase on the Tokyo Stock Exchange
- (5) Period of acquisition: From May 7, 2025 to April 28, 2026

(Reference) Status of treasury stock as of March 31, 2025

Total number of shares issued (excluding treasury stock) 22,498,766 shares

Number of shares of treasury stock 2,873,681 shares

-End of News Release-