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July 23, 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 Completion of Payment for Disposal of Treasury Shares as Restricted Share-based Remuneration

NIPPON FINE CHEMICAL CO., LTD. (the “Company”) hereby announces that it completed payment procedures today for the disposal of treasury shares as restricted share-based remuneration, which was resolved at the meeting of its Board of Directors held on June 24, 2025. For details, please refer to the “Notice Concerning Disposal of Treasury Shares as Restricted Share-based Remuneration” announced on June 24, 2025.

Summary of disposal of treasury shares

(1)	Type and number of shares of disposal	9,700 of the Company’s ordinary shares
(2)	Disposal value	¥2,415 per share
(3)	Total amount of disposal	¥23,425,500
(4)	Allottees, number of allottees, and number of shares of disposal	Directors of the Company (excluding Outside Directors) 3 6,100 shares Corporate Officers not serving concurrently as Directors of the Company 4 3,600 shares
(5)	Date of disposal	July 23, 2025