



July 2, 2025

Company name:	NIPPON FINE CHEMICAL CO., LTD.
Name of representative:	Hiroshi Yano President and CEO (Securities code: 4362; Prime Market of TSE)
Inquiries:	Yoshihiro Okura General Manager of Corporate Planning Office (Telephone: +81-6-6231-4781)

Notice Concerning the Status of 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 (hereinafter the “Company”) hereby announces the status of purchase of treasury shares, as described below, regarding the acquisition of 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, which was resolved at the Board of Directors meeting held on April 30, 2025.

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| 1. Type of shares acquired: | Common shares of the Company |
| 2. Total number of shares acquired: | 165,400 shares |
| 3. Total amount of acquisition costs of shares: | JPY 378,534,791 |
| 4. Period of acquisition: | From June 1, 2025, to June 30, 2025 |
| 5. Procedure: | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of resolution at the Board of Directors meeting held on April 30, 2025
 - (1) Type of shares to be acquired: Common shares of the Company
 - (2) Total number of shares to be acquired: 1,200,000 shares (maximum)
(5.33% of total number of issued shares (excluding treasury shares))
 - (3) Total amount of acquisition costs of shares: JPY 2,000,000,000 (maximum)
 - (4) Period of acquisition: From May 7, 2025, to April 28, 2026
 - (5) Procedure: Market purchase on the Tokyo Stock Exchange
2. Accumulated total of treasury shares acquired pursuant to the Board of Directors’ resolution described above
(as of June 30, 2025)
 - (1) Total number of shares acquired: 426,000 shares
 - (2) Total amount of acquisition costs of shares: JPY 945,166,082

-End of News Release-