



September 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 and the Completion 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.

The Company also announces the completion of acquisition of treasury shares under the resolution by the Board of Directors on April 30, 2025.

1. Type of shares acquired:	Common shares of the Company
2. Total number of shares acquired:	6,600 shares
3. Total amount of acquisition costs of shares:	JPY 17,734,000
4. Period of acquisition*1:	September 1, 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*2:	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 September 1, 2025)

(1) Total number of shares acquired*1:	822,700 shares
(2) Total amount of acquisition costs of shares*1:	JPY 1,999,873,667

*1. On a delivery basis

*2. On a contract basis

-End of News Release-