October 31, 2025

Company name:	NIPPON FINE CHEMICAL CO., LTD.
Name of representative:	Hiroshi Yano President and CEO (Securities code: 4362; Prime Market of TSE)
Inquiries:	Akihiro Niimura Senior Corporate Officer and Senior General Manager of Administration Division (Telephone: +81-6-6231-4781)

Notice of Retirement of Treasury Stock
(Retirement of treasury stock pursuant to Article 178 of the Companies Act)

Nippon Fine Chemical Co., Ltd (hereinafter the "Company") hereby serves notice that the Board of Directors held on October 31, 2025 resolved to retire treasury stock pursuant to Article 178 of the Companies Act.

1. Type of shares to be retired: Common shares of the Company

2. Number of shares to be retired: 1,550,000 shares (6.1% of issued shares before the retirement)

3. Scheduled date of retirement: November 20, 2025

(Reference)
The number of issued shares after the retirement will be 23,822,447 shares.

-End of News Release-