Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 23, 2026

Company name: NIPPON FINE CHEMICAL CO., LTD.
Name of representative: Hiroshi Yano
President and CEO
(Securities code: 4362; Prime Market of TSE)
Inquiries: Takuya Nishio
Personnel Department
(Telephone: +81-6-6201-7230)

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, 2026. For details, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Share-based Remuneration" announced on June 24, 2026.

Summary of disposal of treasury shares

(1)	Type and number of shares of disposal	8,500 of the Company's ordinary shares	
(2)	Disposal value	¥2,531per share	
(3)	Total amount of disposal	¥21,513,500	
(4)	Allottees, number of allottees, and number of shares of disposal	Directors of the Company (excluding Outside Directors) Corporate Officers not serving concurrently as Directors of the Company	3 5,800 shares 3 2,700 shares
(5)	Date of disposal	July 23, 2026	