



October 31, 2024

Eiken Chemical Co., Ltd.  
 Representative: Tsugunori Notomi,  
 President & CEO  
 Securities code: 4549 (TSE Prime Market)

Notice Concerning Acquisition of the treasury shares

(Acquisition of the treasury shares pursuant to the Articles of Incorporation of the Company pursuant to Article 165, Paragraph 1 of the Company Law)

At a meeting of the Board of Directors held on October 31, 2024, the Company resolved matters pertaining to the purchase of treasury shares in accordance with Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act.

1. Reasons for the purchase of treasury shares

To improve capital efficiency and return profits to shareholders as part of capital policy

2. Details of matters related to the purchase of treasury shares

(1) Type of shares to be purchased	Common shares
(2) Total number of shares that may be purchased	2,000,000 shares (maximum) (Ratio to the total number of issued shares, excluding treasury shares: 5.78%)
(3) Total purchase cost	5,000 million yen (maximum)
(4) Purchase period	November 1, 2024 to July 31, 2025
(5) Purchase method	Market purchase on the Tokyo Stock Exchange based on a discretionary trading contract regarding acquisition of treasury shares

Reference: The Company's treasury shares held as of September 30, 2024

Total number of issued shares (excluding treasury stock): 34,631,679 shares

Total number of treasury stock: 3,909,759 shares