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April 24, 2026

Name of listed company: Taki Chemical Co., Ltd.
Representative: Katsuhiko Taki, Representative Director, President
Code number: 4025 (Prime Market of Tokyo Stock Exchange)
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Notice regarding completion of payment for disposal of treasury shares as restricted stock compensation

Taki Chemical Co., Ltd. (the “Company”) hereby announces that it has completed payment procedures today for the disposal of treasury shares as restricted stock compensation, as resolved at the Board of Directors meeting held on March 26, 2026. For details, please refer to the “Notice regarding disposal of treasury shares as advance-issue-type restricted stock compensation” dated March 26, 2026.

1. Overview of disposal

(1) Type and number of shares to be disposed of	9,072 shares of the Company’s common stock
(2) Disposal price	¥4,820 per share
(3) Total amount of disposal	¥43,727,040
(4) Allottees and number thereof; number of disposed shares	4,356 shares for 5 Directors* 4,716 shares for 9 Executive Officers and Associate Executive Officers, etc. (excluding Directors) *Excluding Directors who are Audit & Supervisory Committee Members
(5) Date of payment	April 24, 2026

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