



September 8, 2025

Name of listed company: Taki Chemical Co., Ltd.
 Representative: Katsuhiko Taki, Representative Director, President
 Code number: 4025 (Prime Market of Tokyo Stock Exchange)
 Inquiries to: Osamu Okamoto, General Manager,
 General Affairs & Personnel Department
 Tel: +81-(0)79-437-6002

Notice regarding status of acquisition of treasury shares

(Acquisition of treasury shares under the provision of the article of incorporation pursuant to the provision of article 165, paragraph (2) of the companies act)

Taki Chemical Co., Ltd. (the “Company”) hereby announces the status of acquisition of treasury shares conducted pursuant to article 156 of the companies act of Japan as applied pursuant to paragraph 3, article 165 of the companies act as described below.

| | | |
|-----|-----------------------------------|---|
| (1) | Class of shares acquired | Common shares |
| (2) | Total number of shares acquired | 76,100 shares |
| (3) | Total amount of acquisition costs | ¥ 275,533,997 |
| (4) | Acquisition period | From August 14, 2025 to August 31, 2025 |

(Reference)

1. Resolutions of the Board of Directors meeting held on August 7, 2025

| | | |
|-----|---|--|
| (1) | Class of shares to be acquired | Common shares |
| (2) | Total number of shares to be acquired | 280,000 shares (maximum) (2.96% of the total number of issued shares (excluding treasury shares)) |
| (3) | Total amount of share acquisition costs | ¥700,000,000 (maximum) |
| (4) | Acquisition period | From August 14, 2025 to May 31, 2026 |
| (5) | Method of acquisition | Market acquisition through the Tokyo Stock Exchange |

2. The accumulative number of shares acquired pursuant to the Board of Directors’ resolution above (as of August 31, 2025)

| | | |
|-----|-----------------------------------|---------------|
| (1) | Total number of shares acquired | 76,100 shares |
| (2) | Total amount of acquisition costs | ¥ 275,533,997 |