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October 10, 2025

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 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	72,500 shares
(3)	Total amount of acquisition costs	¥ 277,147,994
(4)	Acquisition period	From September 1, 2025 to September 30, 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 September 30, 2025)

(1)	Total number of shares acquired	148,600 shares
(2)	Total amount of acquisition costs	¥ 552,681,991

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