



November 4, 2025

Company name: Kaneka Corporation  
Representative: Kazuhiko Fujii, President, Representative Director  
(Securities code: 4118; Tokyo Stock Exchange Prime Market)  
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### **Notice Regarding the Status of Share Repurchase**

Kaneka Corporation (the “Company”) at the Board of Directors meeting held on May 14, 2025, resolved to repurchase treasury stock pursuant to the provisions of Article 459, paragraph 1 of the Companies Act and the provisions of Article of the Company’s Articles of Incorporation. The status of the repurchase is as follows.

|     |                                          |                                             |
|-----|------------------------------------------|---------------------------------------------|
| (1) | Class of shares to be repurchased        | Common stock                                |
| (2) | Total number of shares to be repurchased | 217,400 shares                              |
| (3) | Total amount of repurchase               | 918,377,600 yen                             |
| (4) | Repurchase period                        | From October 1, 2025 to October 31, 2025    |
| (5) | Method of repurchase                     | Market purchase on the Tokyo Stock Exchange |

#### **(Reference)**

##### **1. Details of matters related to repurchase**

|     |                                          |                                                                                                                                  |
|-----|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| (1) | Class of shares to be repurchased        | Common stock                                                                                                                     |
| (2) | Total number of shares to be repurchased | 3,000,000 shares (upper limit)<br>(4.77% of total number of issued shares (excluding treasury stock))                            |
| (3) | Total amount of repurchase               | 12 billion yen (upper limit)                                                                                                     |
| (4) | Repurchase period                        | From May 15, 2025 to March 24, 2026                                                                                              |
| (5) | Method of repurchase                     | Market purchase on the Tokyo Stock Exchange<br>(including purchase through off-auction own share repurchase trading [ToSTNeT-3]) |

##### **2. Total number and amount of shares repurchased pursuant to the above resolution (as of October 31, 2025)**

|     |                                          |                   |
|-----|------------------------------------------|-------------------|
| (1) | Total number of shares to be repurchased | 1,702,400 shares  |
| (2) | Total amount of repurchase               | 7,269,205,177 yen |