



May 14, 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 Determination of Matters Related to Repurchase of Treasury Stock and Cancellation of Treasury Stock

(Repurchase of Treasury Stock Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act, and Cancellation of Treasury Stock Pursuant to the Provisions of Article 178 of the Companies Act)

Kaneka Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2025, the matters concerning the repurchase of 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 and the cancellation treasury stock pursuant to Article 178 of the Companies Act. The details are described below.

1. Reason for the repurchase and cancellation of treasury stock

To improve shareholder value and implement flexible capital policies that respond to changes in the business environment.

2. Details of matters related to repurchase

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| (1) | Class of shares to be repurchased | Common stock |
| (2) | Total number of shares to be repurchased | 3,000,000 shares (upper limit)
(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
(including purchase through off-auction own share repurchase trading [ToSTNeT-3]) |

3. Details of cancellation

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|-----|--|------------------|
| (1) | Class of shares to be cancelled | Common stock |
| (2) | Total number of shares to be cancelled | 3,000,000 shares |
| (3) | Scheduled date of cancellation | March 31, 2026 |

(Reference) Holding status of treasury stock as of April 30, 2025

Total number of issued shares (excluding treasury stock)	62,934,292 shares
Number of shares of treasury stock	3,065,708 shares