



August 8, 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 Repurchase of Treasury Stock Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Kaneka Corporation (the “Company”) has resolved, at the 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. The Company hereby announces its determination of the specific method of repurchase for a part of them as follows.

1. Method of repurchase

At the closing price of JPY 4,459 on August 8, 2025, the Company will place an order to repurchase its own shares through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at 8:45 a.m. on August 12, 2025. No transactions will be conducted through other trading system or at different trading hours. This repurchase order will be valid only for the time mentioned above.

2. Details of repurchase

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|---|--|
| (1) Class of shares to be repurchased | Common stock |
| (2) Total number of shares to be repurchased | 650,000 shares (upper limit)
(1.04% of total number of issued shares (excluding treasury stock)) |
| (3) Total amount of repurchase | 2,898,350,000 yen (upper limit) |
| (4) Announcement of results of the repurchase | The results of the repurchase will be announced after the completion of the trade to be held at 8:45 a.m. on August 12, 2025 |

(Note 1) No changes will be made regarding the number of shares specified in the purchase order. However, it is possible that trade, in part or in whole, will not be executed for any reason, such as market conditions.

(Note 2) The purchase will be performed by matching sell orders for the number of shares as stated above.

(Reference)

1. 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]) |

2. Total number and amount of shares repurchased pursuant to the above resolution (as of August 8, 2025)

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|--|-------------------|
| (1) Total number of shares to be repurchased | 467,500 shares |
| (2) Total amount of repurchase | 1,859,658,277 yen |