

This document is a translation of the original Japanese document for reference purposes only. In the event of any discrepancy between this document and the Japanese original, the original shall prevail.



August 12, 2025

Company name: Kaneka Corporation
Representative: Kazuhiko Fujii, President, Representative Director
(Securities code: 4118; Tokyo Stock Exchange Prime Market)
Inquiries: Masatoshi Yoshimatsu,
General Manager of Finance Department
(Telephone: +81-6-6226-5100)

Notice Regarding Results of Repurchase of Treasury Stock Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Kaneka Corporation (the “Company”) hereby announces that it has executed the repurchase of treasury stock as notified on August 8, 2025, as follows.

1. Reason for the repurchase of treasury stock

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

2. Details of repurchase

(1)	Class of shares to be repurchased	Common stock
(2)	Total number of shares to be repurchased	650,000 shares
(3)	Total amount of repurchase	2,898,350,000 yen
(4)	Repurchase date	August 12, 2025
(5)	Method of repurchase	Purchase through off-auction own share repurchase trading (ToSTNeT-3) of 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) (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 12, 2025)

(1)	Total number of shares to be repurchased	1,117,500 shares
(2)	Total amount of repurchase	4,758,008,277 yen