Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 6, 2025

To whom it may concern,

Company Name: DAICEL CORPORATION
Representative: Yasuhiro Sakaki, President and CEO
(Code: 4202, Prime Market of the Tokyo Stock Exchange)
Contact: Masahiko Hirokawa, Executive Officer, Deputy General Manager, Corporate Support Headquarters and General Manager, Investor Relations & Corporate Communications
(Phone: +81-3-6711-8121)

Notice Concerning the Decision of the Acquisition of Treasury Stock (Acquisition of Treasury Stock Pursuant to the Articles of Incorporation Based on the Provision of Article 165, Paragraph 2 of the Companies Act)

DAICEL CORPORATION (hereinafter referred to as the "Company") announces that, at the meeting of the Board of Directors held today, the following items related to the acquisition of treasury stock based on the application of the provisions of Article 156 of Japan's Companies Act pursuant to the rewording of Article 165-3 were resolved. The details are as follows.

1. Reason for Acquisition of Treasury Stock

   The objective is to enhance shareholder returns and improve capital efficiency as part of the capital policy in the Mid-Term Management Strategy.

2. Details of Items Related to Acquisition

(1) Type of shares to be acquired:	Common stock of the Company
(2) Total number of shares to be acquired:	11,000,000 shares (maximum) (Representing 4.14% of outstanding shares, excluding treasury shares)
(3) Total amount of acquisition:	¥ 15 billion (maximum)
(4) Acquisition period:	November 10, 2025 to March 31, 2026
(5) Acquisition method:	①Purchase on the Tokyo Stock Exchange market ②Purchase through off-auction own share repurchase trading system of the Tokyo Stock Exchange (ToSTNeT-3)

The Company is planning to cancel the treasury shares purchased in this acquisition, except for the number of shares required for Restricted Stock Compensation and Restricted Stock incentive plan for employees.

(Reference) Status of treasury shares held as of September 30, 2025

Total number of outstanding shares, excluding treasury shares:	265,496,681 shares
Number of treasury shares:	1,446,001 shares

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