October 30, 2025

Press Release

Eiken Chemical Co., Ltd.
Representative: Yuji Segawa,
President & CEO
Securities code: 4549 (TSE Prime Market)

(Notice Concerning Cancellation of the treasury shares)

（Cancellation of the treasury shares pursuant to Article 178 of the Company Law）

At a meeting of the Board of Directors held on October 30, 2025, the Company resolved matters pertaining to the cancellation of treasury shares in accordance with Article 178 of the Companies Law.

Details of the cancellation of treasury shares

1. Type of shares to be cancelled: Common shares
2. Total number of shares to be cancelled: 4,000,000 shares
   (Percentage of total issued shares including treasury shares before cancellation: 10.38%)
3. Scheduled date of cancellation: November 14, 2025

Reference: The Company’s treasury shares held as of September 30, 2025

Total number of issued shares (excluding treasury shares): 32,968,201 shares
Total number of treasury shares: 5,573,237 shares