

September 7, 2026

To whom it may concern

Company name: Nippon Carbon Co., Ltd.
Representative: Takafumi Miyashita,
Representative Director, CEO
(Stock code: 5302; Prime Market of the
Tokyo Stock Exchange)
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Notice Regarding Status and Completion of Acquisition of Treasury Shares
(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation pursuant to Article 165, Paragraph (2)
of the Companies Act)

Nippon Carbon Co., Ltd. (the “Company”) hereby announces the status of the acquisition of treasury shares, which was implemented as set forth below pursuant to Article 156 of the Companies Act, as applied with the substitutions prescribed in Article 165, Paragraph (3) thereof, based on a resolution of the Board of Directors held on February 10, 2026.

In addition, the Company announces the completion of the acquisition of treasury shares based on the above resolution of the Board of Directors.

Status of Acquisition in August 2026

- (1) Type of shares acquired: Common shares
- (2) Total number of shares acquired: 135,700 shares
- (3) Total acquisition cost: ¥672,287,000
- (4) Acquisition period: August 1, 2026- August 31, 2026 (on a trade basis)
- (5) Method of acquisition: Market purchases on the Tokyo Stock Exchange

(Reference)

- 1 Contents of the resolution of the meeting of the Board of Directors held on February 10, 2026
 - 1.1 Class of shares to be acquired: Common shares
 - 1.2 Maximum number of shares to be acquired: 625,000 shares (representing 5.7% of the total number of issued shares excluding treasury shares)
 - 1.3 Total acquisition amount: Up to ¥2,500,000,000
 - 1.4 Acquisition period: March 2, 2026 to August 31, 2026
 - 1.5 Method of acquisition: Market purchases on the Tokyo Stock Exchange
- 2 The cumulative total of treasury shares acquired pursuant to the resolution of the meeting of the Board of Directors set forth above (as of August 31, 2026)
 - 2.1 Total number of shares acquired: 521,600 shares
 - 2.2 Total acquisition cost: ¥2,499,678,000