

Notice: This is a translation of part of the original document in Japanese and is only for reference purposes. In the event of any discrepancies between this translated document and the original Japanese document, the latter shall prevail.



April 17, 2025

To whom it may concern:

Company name: Seika Corporation
Representative: Akihiko Sakurai, President and Chief Executive Officer
(Code number: 8061; Prime Market, Tokyo Stock Exchange)
Contact: Hirohisa Masuda, Director, Managing Executive Officer in charge of administration
(Phone: +81-3-5221-7101)

Notice Concerning Elimination of Fees for Requests for Company Buybacks of Shares Less Than One Trading Unit and Shareholders' Additional Share Purchases

Seika Corporation (the "Company") hereby announces that, for requests received on and after May 1, 2025, it will no longer charge shareholders a fee for requests for Company buybacks of shares less than one trading unit (less than 100 shares) or for requests for shareholders' additional share purchases.

Procedure

- If you hold shares of less than one trading unit in an account other than at a securities firm, etc. (shares are held in a special account)
Please contact the following shareholder registry administrator or special account administration body.
Shareholder registry administrator/Special account administration body
Stock Transfer Agency Division, Mitsubishi UFJ Trust and Banking Corporation
Tel: 0120-232-711 (toll-free) (Open: 9:00 a.m. to 5:00 p.m., except on weekends and public holidays)
- If you hold shares of less than one trading unit in an account at a securities firm, etc.
Please contact your security firm of account.
* Please note that, if proceeding through a securities firm, etc., separate intermediary handling fees may apply.

This notice does not constitute a recommendation to request such share buybacks or additional purchases. Shareholders are advised to make their own decisions about proceeding with such requests.

Please note:

- Requests for Company share buybacks or shareholders' additional share purchases cannot be cancelled once submitted.
- The Company will suspend acceptance of requests for Company share buyback for the periods from three (3) business days prior to the business day immediately before the fiscal year closing date (March 31) and the semi-annual closing date (September 30) until the applicable closing dates. The Japan Securities Depository Center, Inc. may also set separate acceptance suspension periods if deemed necessary.
- The Company will suspend acceptance of requests for shareholders' additional share purchases for the periods from ten (10) business days prior to the business day immediately before the fiscal year closing date (March 31) and the semi-annual closing date (September 30) until the applicable closing dates. The Company or the Japan Securities Depository Center, Inc. may also set separate acceptance suspension periods if deemed necessary.

Glossary

- Request for Company share buyback: A scheme whereby a shareholder who holds shares of less than one trading unit may request the Company to purchase those shares.
- Request for shareholder's additional share purchase: A scheme whereby a shareholder who holds shares of less than one trading unit may request the Company to sell the number of shares required to round up to a whole unit.