

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.

February 4, 2025

To whom it may concern:

Company Name: Sumitomo Bakelite Co., Ltd.  
Representative: Kazuhiko Fujiwara  
President and Representative Director  
(Code: 4203 The Prime Market of Tokyo Stock Exchange)  
Contact: Tsuyoshi Ueda  
Manager of Corporate Communication Dept.,  
Corporate General Affairs Div.

Notice Concerning Result of Repurchase of Own Shares Through Off-Auction  
Own Share Repurchase Trading System (ToSTNeT-3) and  
Completion of Acquisition of Own Shares

Sumitomo Bakelite Co., Ltd. (the “**Company**”) hereby announces that the Company has repurchased its own shares as follows. The Company also announces that the acquisition of own shares pursuant to the resolution of the meeting of the Board of Directors held on February 3, 2025 has been completed.

1. Reasons of Acquisition

The purpose of this acquisition is to enhance shareholder returns and improve capital efficiency.

2. Details of Acquisition

- (1) Type of shares acquired: Common stock
- (2) Total number of shares acquired: 5,508,100 shares  
(5.91% of the total number of shares issued (excluding treasury shares))
- (3) Total amount of acquisition cost: 19,999,911,100 yen
- (4) Date of acquisition: February 4, 2025
- (5) Method of acquisition: Purchase through the Tokyo Stock Exchange off-auction  
own share repurchase trading system (ToSTNeT-3)

(Reference) Details of resolution at the meeting of the Board of Directors held on February 3, 2025

- (1) Type of shares to be acquired: Common stock
- (2) Total number of shares to be acquired: Up to 5,508,100 shares  
(5.91% of the total number of shares issued (excluding treasury shares))
- (3) Total amount of acquisition cost: Up to 19,999,911,100 yen

END