

December 3, 2024

Company Name: Dexerials Corporation
 Security Code: 4980
 Listing: Prime, Tokyo Stock Exchange
 Representative: Yoshihisa Shinya, Representative Director and President
 Contact: Shinji Tomita, General Manager, PR&IR Department,
 Business Management Division
 Phone: +81-285-39-7950

Notice Regarding the Status of Share Buyback

(Share buyback under the provisions of the Articles of Incorporation pursuant to paragraph 1, Article 459 of the Companies Act)

Dexerials Corporation (the “Company”) hereby announces that the Company has acquired its own shares as follows, based on a resolution at the meeting of the Board of Directors held on November 13, 2024 with respect to matters concerning the share buyback pursuant to Article 459, paragraph 1 of the Companies Act of Japan and Article 35 of Dexerials’ Articles of Incorporation.

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|-------------------------------------|--|
| 1. Class of share: | Common stock of the Company |
| 2. Total number of shares acquired: | 1,061,300 shares |
| 3. Total value of shares acquired: | ¥2,592,487,039 |
| 4. Period of acquisition: | November 14, 2024 to November 30, 2024 |
| 5. Method of acquisition: | Purchase from the open market on the Tokyo Stock Exchange
(through discretionary trading by a securities company) |

(Reference)

1. Details of the resolution of the Board of Directors held on November 13, 2024
 - (1) Class of share: Common stock of the Company
 - (2) Total number of shares to be acquired: Up to 2,500,000 shares
(1.39% of the total number of shares issued, excluding treasury stock)
 - (3) Total value of shares to be acquired: Up to ¥5,000 million
 - (4) Period of acquisition: November 14, 2024 to December 23, 2024
 - (5) Method of acquisition: Purchase from the open market on the Tokyo Stock Exchange
(through discretionary trading by a securities company)
 - (6) Others: All treasury shares acquired through the resolution pursuant to Article 178 of the Companies Act will be retired on January 17, 2025.
2. Cumulative total of shares acquired that are based on the above resolution (as of November 30, 2024)
 - (1) Total number of shares acquired: 1,061,300 shares
 - (2) Total value of shares acquired: ¥2,592,487,039

End