

September 1, 2023

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 regarding Status of Repurchase of Own Shares

(Repurchase of the Company's own shares pursuant to the Articles of Incorporation in accordance with the provisions of Article 165, Paragraph 2 of the Companies Act)

Sumitomo Bakelite Co., Ltd. (the “**Company**”) hereby announces that the Company has repurchased its own shares as follows, pursuant to the provisions of Article 156 of the Companies Act, which is applicable in accordance with Article 165, Paragraph 3 of the Act.

1. Type of shares repurchased: Common stock
2. Total number of shares repurchased: 107,200 shares
3. Total amount of repurchase cost: 701,399,788 yen
4. Period of repurchase: From August 1, 2023 to August 31, 2023
(contract basis)
5. Method of repurchase Purchase on the Tokyo Stock Exchange

(Reference)

1. Detail of resolution at the meeting of the Board of Directors held on May 15, 2023
 - (1) Type of shares to be repurchased: Common stock
 - (2) Total number of shares to be repurchased: Up to 750,000 shares
(1.59% of the total number of shares issued (excluding treasury shares))
 - (3) Total amount of repurchase cost: Up to 3,000,000,000 yen
 - (4) Period of repurchase: From May 16, 2023 to September 29, 2023
 - (5) Other:
The Company plans to cancel a portion of the treasury share repurchased through the above and in the past. The number of shares to be canceled will be announced after this acquisition is completed.
2. Total number of shares repurchased based on the above resolution (as of August 31, 2023)
 - (1) Total number of shares repurchased: 429,100 shares
 - (2) Total amount of repurchase cost: 2,526,490,664 yen

END