

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.

September 25, 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 and Completion 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. The repurchase of own shares pursuant to the resolution of the meeting of the Board of Directors held on May 15, 2023 has completed as a result of the following repurchase.

1. Type of shares repurchased: Common stock
2. Total number of shares repurchased: 70,800 shares
3. Total amount of repurchase cost: 472,997,394 yen
4. Period of repurchase: From September 1, 2023 to September 22, 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
 - (1) Total number of shares repurchased: 499,900 shares
 - (2) Total amount of repurchase cost: 2,999,488,058 yen

END