

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 28, 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 Cancellation of Own Shares

(Cancellation of the Company's own shares pursuant to Article 178 of the Companies Act)

Sumitomo Bakelite Co., Ltd. (the “**Company**”) hereby announces that the Company has decided to cancel its own shares at the meeting of the Board of Directors held on September 28, 2023, pursuant to Article 178 of the Companies Act, as follows.

1. Type of shares to be cancelled: Common stock of the Company
2. Number of shares to be cancelled: 2,711,500 shares  
(5.47% of the total number of shares issued before cancellation)
3. Scheduled date of cancellation: October 31, 2023

(Reference)

Total number of shares issued after the cancellation 46,878,978 shares

END