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February 27, 2026

To whom it may concern:

Company Name: Sumitomo Bakelite Co., Ltd.  
Representative: Shinichi Kajiya  
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 February 27, 2026, 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: 5,508,100 shares  
(5.87% of the total number of shares issued before cancellation)
3. Scheduled date of cancellation: March 24, 2026

(Reference)

Total number of shares issued after the cancellation 88,249,856 shares

END