May 13, 2021 SEIKAGAKU CORPORATION (Securities Code: TSE 4548)

## Seikagaku announces Acquisition of Treasury Stocks

## (Under the provision of its Articles of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act)

Seikagaku Corporation (Tokyo, Japan) announced that at the meeting of the Board of Directors held today, a resolution was adopted to acquire its treasury stocks under Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Companies Act.

1. Reasons for the acquisition of treasury stock

To improve capital efficiency and shareholder returns

- 2. Details of matters pertaining to the acquisition
  - (1) Class of shares to be acquired: Seikagaku common stock
  - (2) Total number of shares to be acquired: 200,000 shares (maximum)(0.35% of the total number of shares issued (excluding treasury stock))
  - (3) Total amount of acquisition cost: ¥240 million (maximum)
  - (4) Acquisition period: July 1, 2021 to August 12, 2021

(Reference information) Treasury stock holding as of March 31, 2021

Total number of shares issued (excluding treasury stock):	56,429,672 shares
Number of shares of treasury stock:	384,421 shares

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