August 6, 2026

To whom it may concern

Company Name Stella Chemifa Corporation
Representative Aki Hashimoto, Representative Director,
President and Chief Executive Officer
(Code No.: 4109 Tokyo Stock Exchange Prime Market)
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

STELLA CHEMIFA CORPORATION (the "Company") hereby announces that it has resolved, at today's meeting of the Board of Directors, the matters concerning the acquisition of own shares under the provisions of the articles of incorporation pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act. The details are described below.

1. Reason for acquisition of own shares

Under the Fourth Medium-Term Management Plan (from FYE 3/2026 to FYE 3/2028), the Company aims to further increase corporate value, achieve ROE of 8.0% or more in FYE 3/2028. Additionally, regarding shareholder returns, the Company has set a target of a total return ratio of 100% or more for the three-year total. To achieve these goals, the Company will repurchase our own shares to improve capital efficiency and strengthen shareholder returns.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	300,000 shares (maximum) (2.5% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥1,900,000,000 (maximum)
(4)	Acquisition period	From August 7, 2026 to October 30, 2026
(5)	Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of June 30, 2026

Total number of issued shares (excluding treasury shares)	12,206,329 shares
Number of treasury shares	766,919 shares (Note)

(Note) The Company has established an “Employee Stock Ownership Plan(J-ESOP)” and a “Share delivery trust for officers”, and this figure includes 165,300 shares of the Company’s stock held by the trust accounts associated with these trusts.