



August 1, 2022

Company Name: Dexerials Corporation  
Security Code: 4980  
Listing: Prime, Tokyo Stock Exchange  
Representative: Yoshihisa Shinya, Representative Director and President  
Contact: Shinji Tomita, General Manager, IR Department,  
Corporate Strategy Division  
Phone: +81-285-39-7950

### **Notice Regarding the Status of Share Buyback**

(Share buyback under the provisions of the Articles of Incorporation pursuant to Article 165,  
paragraph 2 of the Companies Act)

Dexerials Corporation (the “Company”) hereby announces that the Company has acquired its own shares as follows, pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act.

1. Class of share: Common stock of the Company
2. Total number of shares acquired: 0 share
3. Total value of shares acquired: ¥0
4. Period of acquisition: July 1, 2022 to July 31, 2022

#### (Reference)

1. Details of the resolution of the Board of Directors held on May 10, 2022
  - (1) Class of share: Common stock of the Company
  - (2) Total number of shares to be acquired: Up to 1,800,000 shares  
(2.86% of the total number of shares issued, excluding treasury stock)
  - (3) Total value of shares to be acquired: Up to ¥5,000,000,000
  - (4) Period of acquisition: June 1, 2022 to March 31, 2023. (excluding five business days prior to the last day of the fiscal period to the last day of the same fiscal period (including each quarter))
  - (5) Method of acquisition: Purchase from the open market on the Tokyo Stock Exchange (through discretionary trading by a securities company)
2. Cumulative total of shares acquired that are based on the above resolution (as of August 1, 2022)
  - (1) Total number of shares acquired: 717,500 shares
  - (2) Total value of shares acquired: ¥2,999,988,000