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December 19, 2025

Company name:	Sumitomo Osaka Cement Co., Ltd.
Name of representative:	Hirotsune Morohashi, Representative Director and President
(Securities code: 5232;	TSE Prime Market)
Inquiries:	Masahiko Ebisui, General Manager of the Corporate Planning Department (Telephone: +81-3-6370-2725)

Notice Regarding Cancellation of Treasury Shares

Sumitomo Osaka Cement Co., Ltd. (the “Company”) hereby announces that it has decided to cancel treasury shares, as follows, pursuant to the provisions of Article 178 of the Companies Act based on the resolution approved at the Board of Directors’ meeting held on December 19, 2025.

- | | |
|-------------------------------------|--|
| 1. Class of shares to be cancelled | Common shares |
| 2. Number of shares to be cancelled | 1,168,900 shares
(3.52% of the total number of issued shares before cancellation) |
| 3. Scheduled cancellation date | December 26, 2025 |

(Reference)

Total number of issued shares after cancellation 32,068,117 shares