

Notice Regarding Results of Treasury Stock Acquisition and Completion of Acquisition

(Acquisition of treasury stock based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, paragraph 2, of the Companies Act)

Denka Company Limited (hereinafter "Denka") acquired treasury stock pursuant to the provisions in Article 156 of the Companies Act, as applied mutatis mutandis to the provisions of Article 165, paragraph 3, of the Companies Act.

The acquisition of treasury stock based on the resolution made at the meeting of the Board of Directors on May 13, 2019 is now complete.

1. Type of stock acquired: Common stock
2. Total number of shares acquired: 425,100 shares
3. Total price of shares acquired: ¥1,254,522,000
4. Period of acquisition: From August 1, 2019 to August 7, 2019 (execution basis)
5. Method of acquisition: Market purchase on the Tokyo Stock Exchange

Reference:

1. Details of the resolution made at the Board of Directors meeting held on May 13, 2019
 - (1) Type of stock to be acquired: Common stock
 - (2) Total number of shares to be acquired: Up to 800,000 shares
(Ratio to the number of shares of common stock issued, excluding treasury stock: 0.92%)
 - (3) Total value of shares to be acquired: Up to ¥2.1 billion
 - (4) Period of acquisition: From May 14, 2019 to May 13, 2020
2. Cumulative treasury stock acquired through August 7, 2019 based on the above-stated resolution of the Board of Directors
 - (1) Total number of shares acquired: 699,400 shares
 - (2) Total price of shares acquired: ¥2,099,952,500

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