

February 18, 2025  
KURARAY CO., LTD.

## Notice Concerning Reduction of Legal Capital Surplus

KURARAY CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 18, 2025, to submit a proposal regarding reduction of legal capital surplus at the 144th Annual General Meeting of Shareholders scheduled to be held on March 27, 2025. The details are described below.

### 1. Purpose of reduction of legal capital surplus

To ensure that future capital policies will be executed in a prompt and flexible manner, the Company will reduce the amount of legal capital surplus and reclassify the entire reduced amount to other capital surplus, in accordance with the provision stipulated in Paragraph 1, Article 448 of the Companies Act.

### 2. Overview of reduction of legal capital surplus

The legal capital surplus of 87,098,929,423 yen will be deducted, and the same amount will be transferred to other capital surplus.

### 3. Timetable for reduction of legal capital surplus (scheduled)

(1) Date of resolution at the meeting of the Board of Directors	February 18, 2025
(2) Date of resolution at the General Meeting of Shareholders	March 27, 2025 (scheduled)
(3) Public notice for creditor objections	March 31, 2025(scheduled)
(4) Final due date for creditors to make objections	April 30, 2025 (scheduled)
(5) Effective date	June 30, 2025 (scheduled)

### 4. Future outlook

This action will have no impact on financial performance, as it only involves a reclassification of accounts within the “Net Assets” section of the balance sheet.

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