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June 12, 2018

To Shareholders with Voting Rights:

Misao Fudaba
President and CEO
Daicel Corporation
3-1, Ofuka-cho, Kita-ku,
Osaka, Japan

**PARTIAL REVISIONS OF
NOTICE OF THE 152ND ANNUAL GENERAL MEETING OF SHAREHOLDERS(2)**

Notice of the 152nd Annual General Meeting of Shareholders of Daicel Corporation (the “Company”), which was posted on the Company’s website (<https://www.daicel.com>) on May 24, 2018, and was sent on May 31, 2018, required partial revisions as follows, and the revisions were made on the Company’s website.

1. Revised parts

Reference Documents for the General Meeting of Shareholders

Proposal 2 : Election of 8 Directors

Marginal notes 3. (3) 1) , Matters that should be specifically noted regarding the candidate for External Director, Mr. Kunie Okamoto.

2. Contents of the revisions

One sentence has been added as follows:

• Mr. Kunio Okamoto is scheduled to be appointed to the position of Chairman of East Nippon Expressway Company Limited on June 26, 2018.

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