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Securities code: 4202

June 26, 2018

Dear Shareholders:

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

## VOTING RESULTS FOR THE 152ND ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Date of the Annual General Meeting of Shareholders:

June 22, 2018

2. Matters resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Eight (8) Directors

Proposal No. 3: Election of Two (2) Audit & Supervisory Board Members

Proposal No. 4: Revision of Amount of Director Compensation

Proposal No. 5: Revision of Amount of Audit & Supervisory Board Member Compensation

Proposal No. 6: Determination of Compensation for Granting Restricted Stock to Directors

3. The number of votes of approval, disapproval or abstention, requirements for adoption, and resolution

Matters resolved	Approval	Disapproval	Abstention	Approval rate	Resolution
Proposal No. 1	2,829,367	772	175	98.67	Approved
Proposal No. 2					
Misao Fudaba	2,602,768	216,782	10,915	90.76	Approved
Masumi Fukuda	2,660,391	169,899	175	92.77	Approved
Yoshimi Ogawa	2,703,340	126,956	175	94.27	Approved
Hisao Nishimura	2,704,046	126,250	175	94.29	Approved
Tadao Kondo	2,641,933	188,363	175	92.13	Approved
Masafumi Nogimori	2,700,184	130,112	175	94.16	Approved
Kunie Okamoto	2,161,721	668,573	175	75.38	Approved
Teisuke Kitayama	2,348,137	482,157	175	81.88	Approved
Proposal No. 3					
Ryo Ichida	2,829,377	928	175	98.66	Approved

Junichi Mizuo	2,829,045	1,260	175	98.65	Approved
Proposal No. 4	2,816,982	13,183	315	98.23	Approved
Proposal No. 5	2,827,282	2,883	315	98.59	Approved
Proposal No. 6	2,761,128	69,256	175	96.28	Approved

Note 1. Requirement for approval of Proposal No.1, Proposal No.4, Proposal No.5, and Proposal No.6 are as follows:

Approval by a majority of the voting rights of the shareholders entitled to exercise voting rights who are present at the Meeting.

Note 2. Requirements for approval of Proposal No.2 and No.3 are as follows:

Attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by a majority of the voting rights of such shareholders present at the Meeting.

4. The reason why a portion of the voting rights of shareholders who attended the Meeting was not included in the number of voting rights

By taking into account the number of voting rights exercised on or before the day before the Meeting and the number of voting rights of some shareholders present at the Meeting whose intention of approval or disapproval was confirmed, the resolutions were legally made in accordance with the Companies Act of Japan. Therefore, the number of voting rights of other shareholders present at the Meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.