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Securities code: 4202

June 25, 2019

Dear Shareholders:

Misao Fudaba
Chairman of Board of Directors
Daicel Corporation
3-1, Ofuka-cho, Kita-ku,
Osaka, Japan

VOTING RESULTS FOR THE 153RD ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Date of the Annual General Meeting of Shareholders:

June 21, 2019

2. Matters resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Partial Amendment to the Articles of Incorporation

Proposal No. 3: Election of Ten (10) Directors

Proposal No. 4: Election of One (1) Audit & Supervisory Board Member

Proposal No. 5: Revision of Amount of Outside Director Compensation

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	2,824,065	805	197	98.75	Approved
Proposal No. 2	2,809,231	15,764	197	98.23	Approved
Proposal No. 3					
Misao Fudaba	2,688,308	134,320	2,559	94.00	Approved
Yoshimi Ogawa	2,637,620	167,141	20,429	92.23	Approved
Kotaro Sugimoto	2,771,382	51,250	2,559	96.91	Approved
Hisanori Imanaka	2,771,375	51,257	2,559	96.91	Approved
Akihisa Takabe	2,769,381	53,250	2,559	96.84	Approved
Masafumi Nogimori	2,807,148	17,846	197	98.16	Approved
Kunie Okamoto	2,349,492	457,625	18,067	82.16	Approved
Teisuke Kitayama	2,514,618	292,501	18,067	87.93	Approved
Sonoko Hacchoji	2,731,658	75,463	18,067	95.52	Approved
Toshio Asano	2,798,822	26,172	197	97.87	Approved

Proposal No. 4 Shinji Fujita	2,816,929	8,065	197	98.50	Approved
Proposal No. 5	2,822,506	2,357	329	98.70	Approved

Note 1. Requirements for approval of Proposal No.1 and Proposal No.5 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. Requirement for approval of Proposal No.2 is 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 two-thirds or more of the voting rights of such shareholders present at the Meeting.

Note 3. Requirements for approval of Proposal No.3 and Proposal No.4 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.