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Securities code: 4202

October 2, 2020

Dear Shareholders:

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

**(CORRECTION) VOTING RESULTS**  
**FOR THE 154TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We announce as follows that there are matters that should be corrected in the “Voting Results for the 154th Annual General Meeting of Shareholders”, which was released on June 23, 2020, due to the recount of Untallied Valid Votes at the shareholder registry administrator who entrusted the tallying operations of rights for Daicel Corporation.

**The corrected parts are underlined.**

**(Before Correction)**

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	<u>2,525,024</u>	<u>40,018</u>	154,715	<u>92.49</u>	Approved
Proposal No. 2					
Misao Fudaba	<u>2,631,291</u>	<u>82,526</u>	6,207	<u>96.38</u>	Approved
Yoshimi Ogawa	<u>2,654,480</u>	<u>60,266</u>	5,280	<u>97.23</u>	Approved
Kotaro Sugimoto	<u>2,683,738</u>	<u>32,605</u>	3,683	98.30	Approved
Yasuhiro Sakaki	<u>2,683,561</u>	<u>32,782</u>	3,683	<u>98.29</u>	Approved
Akihisa Takabe	<u>2,685,883</u>	<u>30,460</u>	3,683	98.38	Approved
Masafumi Nogimori	<u>2,714,301</u>	<u>2,104</u>	3,622	99.42	Approved
Teisuke Kitayama	<u>2,499,995</u>	<u>215,417</u>	4,610	<u>91.57</u>	Approved
Sonoko Hacchoji	<u>2,656,397</u>	<u>59,014</u>	4,610	<u>97.30</u>	Approved
Toshio Asano	<u>2,714,264</u>	<u>2,141</u>	3,622	99.42	Approved
Takeshi Furuichi	<u>2,500,923</u>	<u>214,489</u>	4,610	<u>91.60</u>	Approved

Proposal No. 3					
Hisanori Imanaka	<u>2,702,509</u>	<u>17,334</u>	95	98.99	Approved
Hideo Makuta	<u>2,707,002</u>	<u>12,841</u>	95	<u>99.15</u>	Approved

Note 1. Requirement for approval of Proposal No.1 is 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.

**(After Correction)**

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	<u>2,537,243</u>	<u>40,019</u>	154,715	<u>92.53</u>	Approved
Proposal No. 2					
Misao Fudaba	<u>2,643,476</u>	<u>82,561</u>	6,207	<u>96.39</u>	Approved
Yoshimi Ogawa	<u>2,666,668</u>	<u>60,298</u>	5,280	<u>97.24</u>	Approved
Kotaro Sugimoto	<u>2,695,926</u>	<u>32,637</u>	3,683	98.30	Approved
Yasuhiro Sakaki	<u>2,695,749</u>	<u>32,814</u>	3,683	<u>98.30</u>	Approved
Akihisa Takabe	<u>2,698,071</u>	<u>30,492</u>	3,683	98.38	Approved
Masafumi Nogimori	<u>2,726,484</u>	<u>2,141</u>	3,622	99.42	Approved
Teisuke Kitayama	<u>2,510,536</u>	<u>217,096</u>	4,610	<u>91.54</u>	Approved
Sonoko Hacchoji	<u>2,666,938</u>	<u>60,693</u>	4,610	<u>97.25</u>	Approved
Toshio Asano	<u>2,726,432</u>	<u>2,193</u>	3,622	99.42	Approved
Takeshi Furuichi	<u>2,511,489</u>	<u>216,143</u>	4,610	<u>91.58</u>	Approved
Proposal No. 3					
Hisanori Imanaka	<u>2,714,697</u>	<u>17,366</u>	95	98.99	Approved
Hideo Makuta	<u>2,719,185</u>	<u>12,878</u>	95	<u>99.16</u>	Approved

Note 1. Requirement for approval of Proposal No.1 is 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.