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Securities code: 4202

June 29, 2021

Dear Shareholders:

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

VOTING RESULTS FOR THE 155TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Date of the Annual General Meeting of Shareholders:

June 25, 2021

2. Matters resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Ten (10) Directors

3. The number of votes of approval, disapproval, abstention, approval rate and resolution

Matters resolved	Approval	Disapproval	Abstention	Approval rates	Resolution
Proposal No. 1	2,660,056	871	0	99.69	Approved
Proposal No. 2					
Misao Fudaba	2,595,746	62,085	4,641	97.22	Approved
Yoshimi Ogawa	2,616,032	44,431	2,009	97.98	Approved
Kotaro Sugimoto	2,631,635	30,835	2	98.57	Approved
Yasuhiro Sakaki	2,632,245	30,225	2	98.59	Approved
Akihisa Takabe	2,632,170	30,300	2	98.59	Approved
Masafumi Nogimori	2,658,246	4,224	2	99.56	Approved
Teisuke Kitayama	2,516,055	146,413	2	94.24	Approved
Sonoko Hacchoji	2,618,785	43,683	2	98.09	Approved
Toshio Asano	2,658,111	4,359	2	99.56	Approved
Takeshi Furuichi	2,516,264	146,204	2	94.25	Approved

Note 1. Requirement for approval of Proposal No.1 is as follow:

More than half of approvals in the voting rights of attended shareholders with voting rights

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 more than half of approvals in the voting rights of attended shareholders mentioned.

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.