

This document is a translation of excerpts from the Japanese original and is provided for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail. The Company assumes no responsibility for the accuracy of this translation and is not liable for any direct, indirect or other form of damages arising therefrom.

TSE code: 4202

June 27, 2023

Dear Shareholders:

Daicel Corporation

Notice of the Result of the Excise of Voting Results at The 157th General Meeting of Shareholders

1. Date of the Annual General Meeting of Shareholders:

June 23, 2023

2. Matters resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of 10 Directors

Proposal No. 3: Election of 1 Audit & Supervisory Board Member

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

Matters resolved	Approval	Disapproval	Abstention	Approval rates (%)	Resolution
Proposal No. 1	2,531,457	753	11	99.72	Approved
Proposal No. 2					
Yoshimi Ogawa	2,230,425	301,802	11	87.86	Approved
Kotaro Sugimoto	2,389,952	141,737	553	94.14	Approved
Yasuhiro Sakaki	2,412,898	118,791	553	95.05	Approved
Akihisa Takabe	2,412,951	118,738	553	95.05	Approved
Teisuke Kitayama	2,392,112	139,575	553	94.23	Approved
Toshio Asano	2,428,315	103,916	11	95.65	Approved
Takeshi Furuichi	2,347,926	183,761	553	92.49	Approved
Yuriya Komatsu	2,527,517	4,714	11	99.56	Approved
Mari Okajima	2,530,858	1,374	11	99.69	Approved
Keita Nishiyama	2,530,694	1,538	11	99.69	Approved
Proposal No. 3					
Mikio Yagi	1,978,806	553,414	11	77.95	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 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 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.