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TSE code: 4202

June 24, 2025

Dear Shareholders:

Daicel Corporation

Notice of Results of Exercise of Voting Rights at the 159th Annual General Meeting of Shareholders

The results of exercise of voting rights at the 159th Annual General Meeting of Shareholders held on June 20, 2025 are as follows:

1. Date of the Annual General Meeting of Shareholders:

June 20, 2025

2. Matters resolved:

Proposal No. 1: Appropriation of Surplus

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

Proposal No. 3: Election of 11 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 | 2,246,319 | 950 | 0 | 99.49 | Approved |
| Proposal No. 2 | 2,246,275 | 997 | 0 | 99.49 | Approved |
| Proposal No. 3 | | | | | |
| Yoshimi Ogawa | 1,975,827 | 53,139 | 218,290 | 87.51 | Approved |
| Yasuhiro Sakaki | 1,981,928 | 47,038 | 218,290 | 87.78 | Approved |
| Kotaro Sugimoto | 1,997,609 | 31,357 | 218,290 | 88.47 | Approved |
| Toshio Shiwaku | 1,997,603 | 31,363 | 218,290 | 88.47 | Approved |
| Naotaka Kawaguchi | 1,997,590 | 31,376 | 218,290 | 88.47 | Approved |
| Teisuke Kitayama | 1,892,009 | 136,956 | 218,290 | 83.80 | Approved |
| Toshio Asano | 2,018,728 | 10,238 | 218,290 | 89.41 | Approved |
| Yuriya Komatsu | 2,023,934 | 5,032 | 218,290 | 89.64 | Approved |
| Mari Okajima | 2,024,043 | 4,923 | 218,290 | 89.64 | Approved |
| Keita Nishiyama | 2,018,907 | 10,059 | 218,290 | 89.42 | Approved |
| Seiji Kito | 1,776,022 | 252,942 | 218,290 | 78.66 | 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 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 two-thirds of approvals in the voting rights of attended shareholders mentioned.

Note 3. Requirement for approval of No.3 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.