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May 30, 2018

**To Shareholders with Voting Rights:**

Misao Fudaba  
President and CEO  
Daicel Corporation  
3-1, Ofuka-cho, Kita-ku,  
Osaka, Japan

**PARTIAL REVISIONS OF  
NOTICE OF THE 152ND ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Notice of the 152nd Annual General Meeting of Shareholders of Daicel Corporation (the “Company”), which was posted on the Company’s website (<https://www.daicel.com>) on May 24, 2018, and is scheduled to be sent on May 31, 2018, required partial revisions as follows, and the revisions were made on the Company’s website.

1. Revised parts

Reference Documents for the General Meeting of Shareholders

Proposal 2 : Election of 8 Directors

Marginal notes 3. (3) 1) , Matters that should be specifically noted regarding the candidate for External Director, Mr. Kunie Okamoto.

2. Contents of the revisions

One sentence has been added as follows:

•Mr. Kunio Okamoto is scheduled to retire from the position of Outside Corporate Auditor of TOKYU CORPORATION, and to be appointed to the position of Outside Director of the company at the conclusion of the Ordinary General Shareholders’ Meeting to be held in June 2018.

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