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TSE code: 4202

June 25, 2024

Dear Shareholders:

Daicel Corporation

Notice of Results of Exercise of Voting Rights at the 158th Annual General Meeting of Shareholders

The results of exercise of voting rights at the 158th Annual General Meeting of Shareholders held on June 25, 2024 are as follows:

1. Date of the Annual General Meeting of Shareholders:

June 21, 2024

2. Matters resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of 11 Directors

Proposal No. 3: Election of Two Audit & Supervisory Board Members

Proposal No. 4: Revision of Amount of Director Compensation

Proposal No. 5: Revision of Amount of Compensation for Audit & Supervisory Board Members

Proposal No. 6: Revision of Restricted Stock Compensation Plan for 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	2,316,388	644	8	99.50	Approved
Proposal No. 2					
Yoshimi Ogawa	1,781,558	301,273	234,189	76.53	Approved
Kotaro Sugimoto	1,945,638	137,202	234,189	83.58	Approved
Yasuhiro Sakaki	2,044,274	38,566	234,189	87.81	Approved
Toshio Shiwaku	2,272,632	44,389	8	97.62	Approved
Naotaka Kawaguchi	2,271,806	45,215	8	97.59	Approved
Teisuke Kitayama	1,977,772	105,067	234,189	84.96	Approved
Toshio Asano	2,055,998	26,842	234,189	88.32	Approved
Takeshi Furuichi	1,943,473	139,366	234,189	83.48	Approved
Yuriya Komatsu	2,061,362	21,478	234,189	88.55	Approved
Mari Okajima	2,061,295	21,545	234,189	88.55	Approved
Keita Nishiyama	2,056,021	26,819	234,189	88.32	Approved
Proposal No. 3					

Kenichi Yamada	2,059,148	23,702	234,189	88.45	Approved
Hideo Makuta	2,014,849	67,999	234,189	86.55	Approved
Proposal No. 4	2,307,670	3,485	5,524	99.13	Approved
Proposal No. 5	2,308,475	2,960	5,524	99.17	Approved
Proposal No. 6	2,295,799	19,778	1,462	98.62	Approved

Note 1. Requirement for approval of Proposal No.1, Proposal No.4, Proposal No.5 and Proposal No.6 are 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.