

This document is an English translation of a statement written originally in Japanese for reference. The Japanese original should be considered as the primary version.

August 2, 2024

To Whom It May Concern,

Company Name: DAICEL CORPORATION
Representative: Yoshimi Ogawa, President and CEO
(Code: 4202, Prime Market of the Tokyo Stock Exchange)
Contact: Masahiko Hirokawa, Executive Officer, Deputy General Manager, Corporate Support Headquarters and General Manager, Investor Relations & Corporate Communications
(Phone: +81-3-6711-8121)

Notice Regarding Completion of Disposal of Treasury Stock as Restricted Stock Compensation Plan

DAICEL CORPORATION (The “Company”) hereby announces that disposal of treasury stock was completed today, that was resolved at the Board of Directors’ meeting held on July 4, 2024. The result of treasury stock is as follows. For details concerning this matter, please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation” dated on July 4, 2024.

Overview of Disposal of treasury stock

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|-----|---|---|
| (1) | Class and number of disposed shares | The Company’s stock 150,624 shares |
| (2) | Disposal price | 1,548.5 yen per share |
| (3) | Total value of disposed shares | 233,241,264 yen |
| (4) | Allottees and number thereof, number of shares to be allotted | The Company’s Board Directors (excluding Outside Board Directors): 5 people 43,906 shares The Company’s Executive Officers who do not concurrently serve as Board Directors : 17 people 66,174 shares The Company’s Corporate Officers: 6 people 11,616 shares The Company’s Executive Officers who do not concurrently serve as Board Directors of the Company’s subsidiaries: 8 people 28,928 shares |
| (5) | Payment date | August 2, 2024 |

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