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May 13, 2025

To whom it may concern,

Company Name: DAICEL CORPORATION  
Representative: Yasuhiro Sakaki, President and CEO  
(Code: 4202, Prime Market of the Tokyo Stock Exchange)  
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### Notice of Partial Amendments to the Articles of Incorporation

DAICEL CORPORATION (The “Company”) hereby announces that, at the Board of Directors’ meeting held today, the company has passed a resolution to propose partial amendments to the Articles of Incorporation at the 159th Ordinary General Shareholders’ Meeting scheduled to be held on June 20, 2025. The details are as follows.

#### 1. Reasons for the amendments

- (1) In order to make the Company's purposes more in line with the current business of the Company, Article 3 of the Company's existing Articles of Incorporation shall be partially amended.
- (2) In order to enable a flexible and agile response to the operation of the general meetings of shareholders and the meetings of the board of directors, and to build a management structure that can quickly respond to changes in the business environment, Article 17 and Article 25 of the Company's existing Articles of Incorporation, in which the chairpersonship of the general meetings of shareholders and the meetings of the board of directors are in principle limited to the chairperson of the board of directors, shall be partially amended. The proposal is to enable other directors, including outside directors, to act as the chairperson.

#### 2. Details of the amendments

The details of the amendments are as follows:

(Underlined parts are the amended parts)

Current	Proposed Amendments
Article 1. to Article 2. [articles omitted]	Article 1. to Article 2. [remain as they currently

Current	Proposed Amendments
<p>Article 3. (Purposes)</p> <p>The Company's purposes shall be to operate the following businesses:</p> <ol style="list-style-type: none"> <li>1. Manufacture, processing, purchase, and sale of the following products: <ol style="list-style-type: none"> <li>a. to k. [articles omitted]</li> <li>l. <u>Rocket propellants and other explosives</u>, and their applications; and</li> <li>m. [articles omitted]</li> </ol> </li> <li>2. to 7. [articles omitted]</li> </ol> <p>Article 4. to Article 16. [articles omitted]</p> <p>Article 17. (Caller of Meetings and the Chairperson)</p> <p><u>The chairperson of the board of directors</u> shall call a general shareholders meeting and shall assume its chairpersonship. If <u>the post of chairperson of the board of directors is vacant, or the chairperson</u> is prevented from so acting, another director, who shall be selected in accordance with an order of priority previously determined by resolution of the board of directors, shall call such a general shareholders meeting and act as chairperson thereof.</p> <p>Article 18. to Article 24. [articles omitted]</p> <p>Article 25. (The Board of Directors)</p> <p>The board of directors shall make decisions upon matters provided in laws and regulations or these Articles of Incorporation, as well as upon important executive matters of the Company.</p> <p>A notice to call a board of directors meeting shall be issued to each director of the board and each auditor three (3) days prior to the meeting date;</p>	<p>are]</p> <p>Article 3. (Purposes)</p> <p>The Company's purposes shall be to operate the following businesses:</p> <ol style="list-style-type: none"> <li>1. Manufacture, processing, purchase, and sale of the following products: <ol style="list-style-type: none"> <li>a. to k. [remain as they currently are]</li> <li>l. <u>Non-military explosives</u>, and their applications; and</li> <li>m. [remain as they currently are]</li> </ol> </li> <li>2. to 7. [remain as they currently are]</li> </ol> <p>Article 4. to Article 16. [remain as they currently are]</p> <p>Article 17. (Caller of Meetings and the Chairperson)</p> <p><u>The director previously determined by a resolution of the board of directors</u> shall call a general shareholders meeting and shall assume its chairpersonship. If <u>the director</u> is prevented from so acting, another director, who shall be selected in accordance with an order of priority previously determined by resolution of the board of directors, shall call such a general shareholders meeting and act as chairperson thereof.</p> <p>Article 18. to Article 24. [remain as they currently are]</p> <p>Article 25. (The Board of Directors)</p> <p>The board of directors shall make decisions upon matters provided in laws and regulations or these Articles of Incorporation, as well as upon important executive matters of the Company.</p> <p>A notice to call a board of directors meeting shall be issued to each director of the board and each auditor three (3) days prior to the meeting date;</p>

Current	Proposed Amendments
<p>provided, however, that this period may be shortened in case of emergent, unavoidable situations.</p> <p>A board of directors meeting may be held without any calling procedure with the consent of all of the directors of the board and the auditors.</p> <p><u>The chairperson</u> shall call a meeting of the board of directors and shall assume its chairpersonship.</p> <p>If <u>the post of chairperson of the board of directors is vacant, or if the chairperson</u> is prevented from so acting, another director, who shall be selected in accordance with an order of priority previously determined by resolution of the board of directors, shall call meetings of such board of directors and act as chairperson thereof.</p> <p>Matters concerning the board of directors shall be provided for in the rules of board of directors to be adopted separately by the board of directors.</p> <p>Article 26. to Article 36. [articles omitted]</p>	<p>provided, however, that this period may be shortened in case of emergent, unavoidable situations.</p> <p>A board of directors meeting may be held without any calling procedure with the consent of all of the directors of the board and the auditors.</p> <p><u>Except as otherwise provided for by relevant laws and regulations, the director previously determined by a resolution of the board of directors</u> shall call a meeting of the board of directors and shall assume its chairpersonship. If <u>the director</u> is prevented from so acting, another director, who shall be selected in accordance with an order of priority previously determined by resolution of the board of directors, shall call meetings of such board of directors and act as chairperson thereof.</p> <p>Matters concerning the board of directors shall be provided for in the rules of board of directors to be adopted separately by the board of directors.</p> <p>Article 26. to Article 36. [remain as they currently are]</p>

### 3. Schedule

- Date of the Ordinary General Shareholders' Meeting for amendment of the Articles of Incorporation: June 20, 2025 (planned)
- Effective date for amendment to the Articles of Incorporation: June 20, 2025 (planned)

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