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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.