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January 30, 2026

For Immediate Release

Company:	Sumitomo Seika Chemicals Co., Ltd.
Representative:	ODA Yoshiaki, President (Securities code: 4008, Prime Market, Tokyo Stock Exchange)
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**Notice Regarding Resignation of Director Serving as
Audit and Supervisory Committee Member**

Sumitomo Seika Chemicals Co., Ltd. (the “Company”) hereby announces the resignation of the Director who is a member of the Audit and Supervisory Committee with the details described below.

1. Resigning Director Serving as Audit and Supervisory Committee Member
YOSHIKE Fujio, the Independent and External Director (Audit and Supervisory Committee Member)

2. Date of Resignation

January 30, 2026

3. Reason for Resignation

Health reasons

4. Others

The number of Directors who are Audit and Supervisory Committee Members, as prescribed by law and the Company’s Articles of Incorporation, remains fulfilled even after the resignation of the Director. After the resignation, the ratio of Independent Directors on the Board of Directors is one third.