

This Notice is a translation of the original; “Shosyutuuchikisaijiko no Ichibusyusei ni Tsuite” written in Japanese, for convenience purpose only, and in the event of any discrepancy, the original in Japanese shall prevail.

June 9, 2026

To Our Shareholders

Kazuhiro Noda
President & CEO, Representative
Director
NIPPON SHOKUBAI CO., LTD.
4-1-1 Koraibashi, Chuo-ku, Osaka

Partial Corrections to “Convocation Notice of the 114th Ordinary General Meeting of Shareholders”

NIPPON SHOKUBAI CO., LTD. hereby announces partial corrections to “Convocation Notice of the 114th Ordinary General Meeting of Shareholders”.

The details are described below.

Particulars

(The corrections are underlined below.)

1. Page 23, [Business Report / 2. Issues to Be Addressed / (2) Major progress and initiatives in each business area / Energy (hydrogen)]

Before Correction:

- The sales volume of SOFC*¹ increased due to increased demand for fuel cells

After Correction

- The sales volume of electrolyte sheets for SOFC*¹ increased due to increased demand for fuel cells

2. Page 32, [Business Report / 4. Capital Expenditure]

Before Correction:

Segment name	Capital expenditures(Millions of yen)	Details of main capital expenditures
Materials	27,081	Construction of equipment for manufacturing <u>acrylic acids</u>
Solutions	26,216	Construction of equipment for manufacturing electrolyte in lithium-ion batteries
Total	53,297	-

After Correction:

Segment name	Capital expenditures(Millions of yen)	Details of main capital expenditures
Materials	27,081	Construction of equipment for manufacturing <u>superabsorbent polymers</u>
Solutions	26,216	Construction of equipment for manufacturing electrolyte in lithium-ion batteries
Total	53,297	-