

July 7, 2026

For Immediate Release

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Correction to the “Notice Regarding Issuance of New Shares as Restricted Stock Compensation”

Sumitomo Seika Chemicals Co., Ltd. (“the Company”) hereby announces the following corrections to the “Notice Regarding Issuance of New Shares as Restricted Stock Compensation” released on June 29, 2026, as follows. The corrected parts are underlined.

1. Reason for Correction

Following the release of the “Notice Regarding Issuance of New Shares as Restricted Stock Compensation,” certain inaccuracies were identified in the disclosed information. This correction is intended to rectify these inaccuracies and ensure accurate disclosure.

2. Details of Correction

1. Outline of New Share Issuance

(Before correction)

(1)	Payment date	July 28, 2026
(2)	Type and number of shares to be issued	<u>26,250</u> shares of the Company’s common stock
(3)	Issuance price	1,289 yen per share
(4)	Total amount of issuance	<u>33,836,250</u> yen
(5)	Allotees, number of allottees, and number of shares to be allotted	4 members of the Company’s Board of Directors (excluding Audit and Supervisory Committee Members, External Directors and non-executive Directors): 17,250 shares 5 executive officers not concurrently serving as members of the Company’s Board of Directors (excluding non-residents of Japan): <u>9,000</u> shares

(After correction)

(1)	Payment date	July 28, 2026
(2)	Type and number of shares to be issued	<u>25,500</u> shares of the Company's common stock
(3)	Issuance price	1,289 yen per share
(4)	Total amount of issuance	<u>32,869,500</u> yen
(5)	Allotees, number of allottees, and number of shares to be allotted	4 members of the Company's Board of Directors (excluding Audit and Supervisory Committee Members, External Directors and non-executive Directors): 17,250 shares 5 executive officers not concurrently serving as members of the Company's Board of Directors (excluding non-residents of Japan): <u>8,250</u> shares

2. Background of the Compensation System Introduction

(Before Correction)

[omitted]

After the deliberation by the Nomination and Compensation Committee, the Company decided to pay monetary claims of 33,836,250 yen in total ("Monetary Claims"), the amount of which varies depending on whether individuals concurrently serve as both Directors and Executive Officers and on the rank of the Executive Officers, and grant shares in exchange for contribution in kind of the Monetary Claims as written in 1. Outline of New Share Issuance, (2).

For the New Share Issuance, Eligible Officers to whom such shares are to be allotted shall pay in, as in-kind contribution of property, all the Monetary Claims to the Company and receive such shares of the Company's common stock through an allotment ("Allotted Shares") under the System. The summary of the restricted stock allotment contract to be concluded between the Company and Eligible Officers ("Allotment Contract") for the New Share Issuance is provided in 3 below.

(After Correction)

[omitted]

After the deliberation by the Nomination and Compensation Committee, the Company decided to pay monetary claims of 32,869,500 yen in total ("Monetary Claims"), the amount of which varies depending on whether individuals concurrently serve as both Directors and Executive Officers and on the rank of the Executive Officers, and grant shares in exchange for contribution in kind of the Monetary Claims as written in 1. Outline of New Share Issuance, (2).

For the New Share Issuance, Eligible Officers to whom such shares are to be allotted shall pay in, as in-kind contribution of property, all the Monetary Claims to the Company and receive such shares of the Company's common stock through an allotment ("Allotted Shares") under the System. The summary of the restricted stock allotment contract to be concluded between the Company and Eligible Officers ("Allotment Contract") for the New Share Issuance is provided in 3 below.