

(Ticker Code: 4272)

June 07, 2022

To our Shareholders

1-1, Marunouchi 2-chome, Chiyoda-ku Tokyo

Nippon Kayaku Co., Ltd.

Atsuhiko Wakumoto, President

Partial Revisions of Notice of the 165th Ordinary General Meeting of Shareholders

Dear Shareholders:

We are pleased to apologize for the item in “Notice of the 165th Ordinary General Meeting of Shareholders” have to be corrected. We are also pleased to report the revision as follows.

1. Revised parts

(1) Page 9 “Reference Document for the Ordinary General Meeting of Shareholders”

Proposal No. 3, “Brief biographical outlines, position and responsibility in Company, and significant concurrent positions” of Mr. Yo Ota

(2) Page 11 “Reference Document for the Ordinary General Meeting of Shareholders”

Proposal No. 3, first and second line of (Notes) 4

2. Revisions (Changes are underlined.)

(1) Page 9

[Before change]

Name	Brief biographical outlines, position and responsibility in Company, and significant concurrent positions
Yo Ota	June 2005 Outside Director of DKK Co., Ltd. (<u>Current</u>)

[After change]

Name	Brief biographical outlines, position and responsibility in Company, and significant concurrent positions
Yo Ota	June 2005 Outside Director of DKK Co., Ltd.

(2) Page 11

[Before change]

(Notes)4. Mr. Yo Ota didn't recognized the fact that Denki Kogyo Co., Ltd. where he is involved as an outside director, has improperly accounting for the postponement of the announcement of financial results for the fiscal year ending March 2019 due to the replacement of costs at multiple bases of the company although he routinely made recommendations from the perspective of legal compliance and alerted .After the fact was revealed, he took necessary measures as an outside director and fulfilled his responsibilities to recommend to prevent recurrence.

[After change]

(Notes)4. Mr. Yo Ota didn't recognized the fact that DKK Co., Ltd. where he was involved as an outside director until June 2021, has improperly accounting for the postponement of the announcement of financial results for the fiscal year ending March 2019 due to the replacement of costs at multiple bases of the company although he routinely made recommendations from the perspective of legal compliance and alerted .After the fact was revealed, he took necessary measures as an outside director and fulfilled his responsibilities to recommend to prevent recurrence.

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