

This document is an English translation of a statement written originally in Japanese for reference. The Japanese original should be considered as the primary version.

May 11, 2023

To whom it may concern,

Company Name: DAICEL CORPORATION  
Representative: Yoshimi Ogawa, President and CEO  
(Code: 4202, Prime Market of the Tokyo Stock Exchange)  
Contact: Masahiko Hirokawa, Executive Officer, Deputy General Manager, Corporate Support Headquarters and General Manager, Investor Relations & Corporate Communications  
(Phone: +81-3-6711-8121)

**Notice Concerning Cancellation of Treasury Shares**  
(Cancellation of Treasury Stock pursuant to Article 178 of the Companies Act)

DAICEL CORPORATION (The “Company”) hereby announces at the Board of Directors meeting held today, resolved to cancel treasury shares pursuant to Article 178 of the Corporate Act, as detailed below.

1. Type of shares acquired: Common stock of the Company
2. Total number of shares to be cancelled: 16,000,000 shares  
(5.28% of total number of shares issued before cancellation)
3. Scheduled cancellation date: May 22, 2023

(Reference)

The total number of shares issued after the cancellation will be 286,942,682 shares.

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