

[Translation]: This represents an excerpted translation, for reference and convenience only, of the original notice issued in Japanese. In the event of any discrepancies between the Japanese and English versions, the former shall prevail.



(Securities Code: 4118)  
June 29, 2023

**KANEKA CORPORATION**  
3-18, Nakanoshima 2-chome, Kita-ku,  
Osaka, Japan

## **Results of Exercise of Voting Rights at the 99th Annual General Meeting of Shareholders**

Notice is hereby given that the matters for resolution were resolved as originally proposed at the 99th Annual General Meeting of Shareholders held on June 29, 2023. The results of the exercise of voting rights are as follows.

### Description

1. Date on which the Annual General Meeting of Shareholders was held: June 29, 2023

2. Matters Resolved:

- Proposal No. 1: Election of Twelve (12) Members of the Board**  
Kimikazu Sugawara, Minoru Tanaka, Kazuhiko Fujii, Shinichiro Kametaka, Mamoru Kadokura, Katsunobu Doro, Jun Enoki, Toshio Komori, Mamoru Mohri, Jun Yokota, Yuko Sasakawa and Hiromi Miyake were elected as Members of the Board.
- Proposal No. 2: Election of Three (3) Audit & Supervisory Board Members**  
Masami Kishine, Shinobu Ishihara and Hiroshi Fujiwara were elected as Audit & Supervisory Board Members.
- Proposal No. 3: Election of One (1) Substitute Audit & Supervisory Board Member**  
Masafumi Nakahigashi was elected as a substitute of Outside Audit & Supervisory Board Member.
- Proposal No. 4: Provision of Bonus to Members of the Board**

3. The number of affirmative and negative votes and the number of abstentions in relation to the above matters for resolution; the requirements for adoption of the proposals and the resolution results

Matters for resolution	Number of Affirmative Votes	Number of Negative Votes	Number of Abstentions	Requirement for Adoption	Resolution Results	
					Approval Ratio (%) (Note 3)	Approved/ Disapproved
Proposal No.1						
Kimikazu Sugawara	554,097	13,732	50		97.52	Approved
Minoru Tanaka	556,841	10,988	50		98.01	Approved
Kazuhiko Fujii	561,727	6,102	50		98.87	Approved
Shinichiro Kametaka	561,666	6,163	50		98.86	Approved
Mamoru Kadokura	561,685	6,144	50		98.86	Approved
Katsunobu Doro	561,678	6,151	50	(Note 1)	98.86	Approved
Jun Enoki	561,743	6,086	50		98.87	Approved
Toshio Komori	561,693	6,136	50		98.86	Approved
Mamoru Mohri	565,283	2,547	50		99.49	Approved
Jun Yokota	565,263	2,567	50		99.49	Approved
Yuko Sasakawa	565,695	2,135	50		99.56	Approved
Hiromi Miyake	566,585	1,246	50		99.72	Approved
Proposal No.2						
Masami Kishine	560,410	7,419	50		98.63	Approved
Shinobu Ishihara	537,001	30,825	50	(Note 1)	94.51	Approved
Hiroshi Fujiwara	540,956	26,871	50		95.21	Approved
Proposal No.3						
Masafumi Nakahigashi	567,260	571	50	(Note 1)	99.84	Approved
Proposal No.4	563,103	4,724	50	(Note 2)	99.11	Approved

(Notes)

1. The requirements for adoption of Proposal No.1, Proposal No.2 and Proposal No.3 are the attendance at the Meeting of shareholders holding one-third or more of the voting rights of shareholders who are

entitled to exercise their voting rights, and a majority of affirmative voting rights exercised by shareholders.

2. The requirement for adoption of Proposal No.4 is a majority of affirmative voting rights exercised by shareholders present at the Meeting who are entitled to exercise their voting rights.
3. The approval ratio for each proposal is calculated as follows:  
Proportion of the aggregate number of affirmative voting rights exercised prior to the day of the Meeting and voting rights of the shareholders who were present on the day of the Meeting and whose voting results were confirmed affirmative, to the number of voting rights of shareholders who were present at the Meeting (those exercised prior to the day of the Meeting and those of the shareholders who were present on the day of the Meeting).
4. The reason why a portion of the number of voting rights of shareholders present at the Meeting was not included in the number of affirmative and negative votes and the number of abstentions

The requirements for adoption of all proposals were met by totaling the number of voting rights exercised until the day before the Meeting and the number of voting rights which were exercised on the day of the Meeting by a part of the shareholders whose affirmative or negative votes were confirmed, and the resolutions were resolved in accordance with the Companies Act. For this reason the number of voting rights of shareholders present on the day of the Meeting whose affirmative or negative votes or abstentions were not confirmed was not included.