[Translation]: This document is 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 26, 2026

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

Kazuhiko Fujii
President and Representative Director

Notice of Resolution of the 102nd Annual General Meeting of Shareholders

Dear Shareholders:

Notice is hereby given that the matters below were reported and resolved at the 102nd Annual General Meeting of Shareholders of the Company held today on June 26, 2026.

Particulars

1. Matters Reported:

The matters below were reported:

1. Report on the Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements for the 102nd fiscal year (from April 1, 2025 to March 31, 2026).
2. Report on the Results of Audit by the Accounting Auditor and the Audit & Supervisory Board for the Consolidated Financial Statements for the 102nd fiscal year (from April 1, 2025 to March 31, 2026).

2. Matters Resolved:

Proposal No. 1: Election of Twelve (12) Members of the Board

The item was approved and resolved as originally proposed.

Eleven (11) Members of the Board, Messrs. Kimikazu Sugawara, Kazuhiko Fujii, Shinichiro Kametaka, Mamoru Kadokura, Masaaki Kimura, Jun Enoki, Toshio Komori, Mamoru Mohri, and Jun Yokota, and Mses. Yuko Sasakawa and Hiromi Miyake, were re-elected and have reassumed their positions. Mr. Katsutoshi Shichijo was newly elected and has assumed his position.

Four (4) Members of the Board, Messrs. Mamoru Mohri and Jun Yokota, and Mses. Yuko Sasakawa and Hiromi Miyake, are Outside Members of the Board.

Proposal No. 2: Election of One (1) Substitute Audit & Supervisory Board Member

The item was approved and resolved as originally proposed.
Mr. Masafumi Nakahigashi was elected as a substitute Audit & Supervisory Board Member for an Outside Audit & Supervisory Board Member.

Proposal No. 3: Provision of Bonus to Members of the Board

The item was approved and resolved as originally proposed.
A total amount of 110,000,000 yen was granted to eight (8) Members of the Board excluding Outside Members of the Board as of the end of the fiscal year. The determination of the amounts to be given to each Member of the Board was entrusted to the decision of the Board of Directors.

Members of the Board and Audit & Supervisory Board Members

Following the meetings of the Board of Directors and the Audit & Supervisory Board held after the conclusion of the 102nd Annual General Meeting of Shareholders, the Members of the Board and Audit & Supervisory Board Members are as follows:

Position	Name	Position	Name
Chairman of the Board (Representative Director)	Kimikazu Sugawara	Member of the Board (Outside)	Mamoru Mohri
President (Representative Director)	Kazuhiko Fujii	Member of the Board (Outside)	Jun Yokota
Member of the Board, Executive Vice President	Shinichiro Kametaka	Member of the Board (Outside)	Yuko Sasakawa
Member of the Board, Executive Vice President	Mamoru Kadokura	Member of the Board (Outside)	Hiromi Miyake
Member of the Board, Senior Managing Executive Officer	Masaaki Kimura	Audit & Supervisory Board Member (Full-Time)	Shinobu Ishihara
Member of the Board, Managing Executive Officer	Jun Enoki	Audit & Supervisory Board Member (Full-Time)	Masami Kishine
Member of the Board, Managing Executive Officer	Toshio Komori	Audit & Supervisory Board Member (Outside)	Hiroshi Fujiwara
Member of the Board, Managing Executive Officer	Katsutoshi Shichijo	Audit & Supervisory Board Member (Outside)	Yasuhiro Uozumi