



(Securities Code: 4118)

June 29, 2023

**KANEKA CORPORATION**

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

Minoru Tanaka

President and Representative Director

**Notice of Resolution of the 99th Annual General Meeting of Shareholders**

Dear Shareholders:

Notice is hereby given that the matters below were reported and resolved at the 99th Annual General Meeting of Shareholders of the Company held today on June 29, 2023.

**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 99th fiscal year (from April 1, 2022 to March 31, 2023).
2. Report on the Results of Audit by Accounting Auditor and Audit & Supervisory Board for Consolidated Financial Statements for the 99th fiscal year (from April 1, 2022 to March 31, 2023).

**2. Matters Resolved:**

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

The item was approved and resolved as originally proposed.

Ten (10) Members of the Board, Messrs. Kimikazu Sugawara, Minoru Tanaka, Kazuhiko Fujii, Shinichiro Kametaka, Mamoru Kadokura, Katsunobu Doro, Jun Enoki, Mamoru Mohri, Jun Yokota and Ms. Yuko Sasakawa were re-elected and have reassumed their positions. Mr. Toshio Komori and Ms. Hiromi Miyake were newly elected and have assumed their positions.

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

**Proposal No. 2: Election of Three (3) Audit & Supervisory Board Members**

The item was approved and resolved as originally proposed.

Messrs. Masami Kishine and Hiroshi Fujiwara were re-elected as Audit & Supervisory Board Members and have reassumed their positions. Mr. Shinobu

Ishihara was newly elected and has assumed his position.  
Mr. Hiroshi Fujiwara is an Outside Audit & Supervisory Board Member.

**Proposal No.3: 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 of Outside Audit & Supervisory Board Member.

**Proposal No.4: 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 at 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**

The Members of the Board and Audit & Supervisory Board Members after the meetings of the Board and of the Audit & Supervisory Board held following the conclusion of the 99th Annual General Meeting of Shareholders 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)	Minoru Tanaka	Member of the Board (Outside)	Jun Yokota
Member of the Board, Executive Vice President	Kazuhiko Fujii	Member of the Board (Outside)	Yuko Sasakawa
Member of the Board, Executive Vice President	Shinichiro Kametaka	Member of the Board (Outside)	Hiromi Miyake
Member of the Board, Senior Managing Corporate Executive Officer	Mamoru Kadokura	Audit & Supervisory Board Member (Full-Time)	Masami Kishine
Member of the Board, Managing Executive Officer	Katsunobu Doro	Audit & Supervisory Board Member (Full-Time)	Shinobu Ishihara
Member of the Board, Managing Executive Officer	Jun Enoki	Audit & Supervisory Board Member (Outside)	Hiroshi Fujiwara
Member of the Board, Managing Executive Officer	Toshio Komori	Audit & Supervisory Board Member (Outside)	Yasuhiro Uozumi