[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 29, 2026

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

Results of the Exercise of Voting Rights at the 102nd Annual General Meeting of Shareholders

Notice is hereby given that the matters for resolution were resolved as originally proposed at the 102nd Annual General Meeting of Shareholders held on June 26, 2026. The results of the exercise of voting rights are as follows.

1. Date on which the Annual General Meeting of Shareholders was held: June 26, 2026

2. Matters Resolved:

Proposal No. 1:	**Election of Twelve (12) Members of the Board** Kimikazu Sugawara, Kazuhiko Fujii, Shinichiro Kametaka, Mamoru Kadokura, Masaaki Kimura, Jun Enoki, Toshio Komori, Katsutoshi Shichijo, Mamoru Mohri, Jun Yokota, Yuko Sasakawa, and Hiromi Miyake were elected as Members of the Board.
Proposal No. 2:	**Election of One (1) Substitute Audit & Supervisory Board Member** Masafumi Nakahigashi was elected as a substitute Audit & Supervisory Board Member.
Proposal No. 3:	**Provision of Bonus to Members of the Board**

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

Matters for Resolution	Number of Affirmative Votes	Number of Negative Votes	Number of Abstentions	Requirements for Adoption	Resolution Results	
					Approval Ratio (%) (Note 3)	Approved/ Disapproved
Proposal No.1						
Kimikazu Sugawara	466,263	48,361	0		90.60	Approved
Kazuhiko Fujii	482,484	32,141	0		93.75	Approved
Shinichiro Kametaka	490,564	24,066	0		95.32	Approved
Mamoru Kadokura	490,568	24,062	0		95.32	Approved
Masaaki Kimura	509,529	5,101	0		99.01	Approved
Jun Enoki	490,779	23,851	0	(Note 1)	95.36	Approved
Toshio Komori	490,282	24,348	0		95.27	Approved
Katsutoshi Shichijo	509,512	5,116	0		99.00	Approved
Mamoru Mohri	487,231	27,396	0		94.67	Approved
Jun Yokota	492,933	21,698	0		95.78	Approved
Yuko Sasakawa	493,262	21,369	0		95.85	Approved
Hiromi Miyake	493,029	21,602	0		95.80	Approved
Proposal No.2						
Masafumi Nakahigashi	514,189	441	0	(Note 1)	99.91	Approved
Proposal No.3	510,361	4,025	243	(Note 2)	99.17	Approved

(Notes)

1. The requirements for adoption of Proposal No.1 and Proposal No.2 are the attendance at the Meeting of shareholders holding one-third or more of the voting rights of shareholders entitled to exercise their voting rights, and approval by a majority of the voting rights of the shareholders present.
2. The requirement for adoption of Proposal No.3 is approval by a majority of the voting rights of the shareholders present.
3. The approval ratio for each proposal is calculated as follows:
   The proportion of the aggregate number of affirmative voting rights exercised prior to the day of the Meeting and the voting rights of the shareholders present on the day of the Meeting whose affirmative votes on each proposal could be confirmed, to the number of voting rights of shareholders present at the Meeting (the total of those exercised prior to the day of the Meeting and those of all shareholders present on the day of the Meeting).

[Translation]

4. The reason for not including a portion of the number of voting rights of shareholders present at the Meeting

   The requirements for adoption of all proposals were met by totaling the number of voting rights exercised prior to the day of the Meeting and the number of voting rights exercised on the day of the Meeting by certain shareholders whose approval or disapproval of each proposal could be confirmed, and the resolutions were lawfully adopted 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 votes, negative votes, or abstentions could not be confirmed was not included.

[Translation]