Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 16 , 2025

Company name: DAIICHI KIGENSO KAGAKU KOGYO CO., LTD.
Representative: Hiroshi Kokubu
Chairman of the Board, Chief Executive Officer
(Securities code 4082; Prime Market, Tokyo Stock Exchange)
Contact: Kimio Ouchi
Director, Member of the Board; Managing Executive Officer; General Manager, Administration Unit
Telephone: +81-6-6206-3311

Notice Concerning Partial Amendment of "NOTICE OF THE 69TH ANNUAL GENERAL MEETING OF SHAREHOLDERS"

DAIICHI KIGENSO KAGAKU KOGYO CO., LTD. hereby announces a correction to the "NOTICE OF THE 69TH ANNUAL GENERAL MEETING OF SHAREHOLDERS." We sincerely apologize for any inconvenience and will correct the document as described below.

The affected parts are underlined.

1. Corrected Section:

Page 8 of "NOTICE OF THE 69TH ANNUAL GENERAL MEETING OF SHAREHOLDERS"

Proposal 1：Election of Six Directors

Candidate no.3 Masayuki Itahashi

Past experience, positions, responsibilities and significant concurrent positions

2. Details of Correction

(Before Correction)

Jun. 2019 Senior Executive Officer; General Manager, Corporate Planning Division

(After Correction)

Jun. 2020 Senior Executive Officer; General Manager, Corporate Planning Division