

This document is a translation of excerpts from the Japanese original and is provided for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail. The Company assumes no responsibility for the accuracy of this translation and is not liable for any direct, indirect or other form of damages arising therefrom.

Securities code: 4043

June 24, 2025

Dear Shareholders:

Hiroshi Yokota
Representative Director
Tokuyama Corporation
1-1 Mikage-cho, Shunan-shi, Yamaguchi

Voting Results for the 161st Ordinary General Meeting of Shareholders

1. Date of the General Meeting of Shareholders:

June 24, 2025

2. Matters resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members)

Proposal No. 3: Election of Seven (7) Directors who are Audit and Supervisory Committee Members

3. The number of votes of approval, disapproval or abstention, requirements for adoption, and resolution:

Matters resolved	Approval	Disapproval	Abstention	Approval rate	Resolution
Proposal No. 1	522,659	930	181	98.32%	Approved
Proposal No. 2					
Hiroshi Yokota	502,604	14,450	6,730	94.55%	Approved
Fumiaki Iwasaki	506,723	10,332	6,730	95.33%	Approved
Tomohiro Inoue	506,847	10,208	6,730	95.35%	Approved
Takahide Taniguchi	506,753	10,302	6,730	95.33%	Approved
Proposal No. 3					
Youji Miyamoto	473,115	43,939	6,730	89.00%	Approved
Kazumasa Sueoka	505,305	11,750	6,730	95.06%	Approved
Nobuko Mizumoto	512,322	4,734	6,730	96.38%	Approved
Hiraku Ishizuka	435,016	82,037	6,730	81.84%	Approved
Naoki Kondo	512,374	4,682	6,730	96.39%	Approved
Shiro Saito	512,473	4,584	6,730	96.41%	Approved
Yumiko Kajiwara	512,557	4,500	6,730	96.42%	Approved

Note 1. Requirement for approval of Proposal No.1 is as follows:

Approval by a majority of the voting rights of the shareholders entitled to exercise voting rights who are present at the Meeting.

Note 2. Requirement for approval of Proposal No.2 and No.3 is as follows:

Attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by a majority of the voting rights of such shareholders present at the Meeting.

4. The reason why a portion of the voting rights of shareholders who attended the Meeting was not included in the number of voting rights:

By taking into account the number of voting rights exercised on or before the day before the Meeting and the number of voting rights of some shareholders present at the Meeting whose intention of approval or disapproval was confirmed, the resolutions were legally made in accordance with the Companies Act of Japan. Therefore, the number of voting rights of other shareholders present at the Meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.