

(This document is an English translation of the original Japanese document. If there are any discrepancies between this document and the original Japanese document, the original Japanese document prevails.)



May 30, 2025

Company name: Hodogaya Chemical Co., Ltd.
Name of representative: Yuto Matsumoto, President
(Securities code: 4112, Prime Market of Tokyo Stock Exchange)
Inquiries: Hideaki Hashizume, Executive Officer & General Manager Corporate Planning Department
(Telephone: +81-3-6852-0327)

Notice Regarding Partial Amendment to the "Notice of the 167th Annual General Meeting of Shareholders"

Hodogaya Chemical Co., Ltd. hereby extends our sincere apologies and informs you of certain items that require amendment in the details of the "Notice of the 167th Annual General Meeting of Shareholders" (hereafter the "Notice") for which electronic provision measures were initiated on May 26, 2025, and which is scheduled to be sent on June 9 of the same year. The amendments are presented below, with the amended section underlined for clarity.

Please be noted that the Notice, which will be delivered to our shareholders as above, has already undergone the final proofreading process and will therefore reflect the version prior to this amendment.

1. Amended Section

The Notice, Page 13

Proposal No.3: Election of Two Substitute Directors Who Are Audit and Supervisory Committee Members

Candidate No. 2: Mr. Kanji Kurata

Reasons for nomination as candidate for substitute outside Director and overview of expected roles

2. Details of the Amendment

(Before Amendment)

Name	Reasons for nomination as candidate for substitute outside Director and overview of expected roles
Mr.Kanji Kurata	He has a wide range of business experience and knowledge accumulated over many years at financial institutions and operating companies. It is expected that he can take advantage of these for the business activities of the Company and appropriately fulfill his duties. Therefore, the Company judges he is qualified as a substitute Director who is an Audit & Supervisory Committee Member. The Company expects that he will utilize his business experience at a financial institution and his experience with management in various industries, and fulfill his role of supervising Directors who have been charged with deciding the basic management direction of the Company and executing operations. He comes from a financial institution that is a major loan provider for the Company, but 3 years have passed since he resigned from the said financial institution in June 2021. Therefore, the Company has determined that there are no concerns over his independence.

(After Amendment)

Name	Reasons for nomination as candidate for substitute outside Director and overview of expected roles
Mr.Kanji Kurata	<p>He has a wide range of business experience and knowledge accumulated over many years at financial institutions and operating companies. It is expected that he can take advantage of these for the business activities of the Company and appropriately fulfill his duties. Therefore, the Company judges he is qualified as a substitute Director who is an Audit & Supervisory Committee Member. The Company expects that he will utilize his business experience at a financial institution and his experience with management in various industries, and fulfill his role of supervising Directors who have been charged with deciding the basic management direction of the Company and executing operations. He comes from a financial institution that is a major loan provider for the Company, but 3 years have passed since he resigned from the said financial institution in June 2021. Therefore, the Company has determined that there are no concerns over his independence.</p> <p><u>If he is elected and appointed as Director who is an Audit & Supervisory Committee Member, the Company plans to register him as an independent officer as provided for by Tokyo Stock Exchange.</u></p>