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(Securities code: 4996)

January 26, 2024

To Our Shareholders

4-26, Ikenohata 1-chome, Taito-ku, Tokyo 110-8782

KUMIAI CHEMICAL INDUSTRY CO., LTD.

President and Representative Director

Makoto Takagi

Notice of Resolutions Adopted at the 75th Annual General Meeting of Shareholders

Thank you for your ongoing support.

This is to inform you that the following matters were reported and resolved at the 75th Annual General Meeting of Shareholders of Kumiai Chemical Industry Co., Ltd. held in Taito-ku, Tokyo today.

Meeting Details

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 75th fiscal year (from November 1, 2022 to October 31, 2023), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board.

The aforementioned Business Report, the Consolidated Financial Statements, and the results of audits of the Consolidated Financial Statements were reported.

2. The Non-consolidated Financial Statements for the 75th fiscal year (from November 1, 2022 to October 31, 2023)

The aforementioned Non-consolidated Financial Statements were reported.

Matters to be resolved:

Proposal No. 1: Appropriation of Surplus

The proposal was approved as originally proposed, and the year-end dividend was set at 27 yen per share.

Proposal No. 2: Election of Four (4) Audit and Supervisory Board Members

The proposal was approved as originally proposed, and Kohei Taneda, Masakazu Yamada, Ryuji Sukegawa, and Miwako Shiratori were reelected as Audit and Supervisory Board Members and assumed their respective positions.

Proposal No. 3: Election of One (1) Substitute Audit and Supervisory Board Member

The proposal was approved as originally proposed, and Koji Takaoka was elected as a substitute Audit and Supervisory Board Member.

Payment of Shareholder Dividends

The dividends (27 yen per share) for the 75th fiscal year are payable on and after January 29, 2024. A money order for receipt of the 75th dividend is enclosed, so please cash it at a nearby Japan Post Bank or post office savings counter.

If you have requested that payment be made by bank transfer, please check the enclosed Dividend Statement and Confirmation of Bank Transfer Details.