



June 24, 2025

To Whom It May Concern:

Company Name: Eiken Chemical Co., Ltd.
Representative: Yuji Segawa, President & CEO
(Securities Code: 4549, TSE Prime)
Inquiries: Tomohiro Kudo, Executive Officer,
Business Administration Department
Manager
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Notice Concerning Partial Amendment of Articles of Incorporation

The Company hereby announces that at the Ordinary General Meeting of Shareholders held on June 24, 2025, the following resolution partially amending the Company's Articles of Incorporation was approved.

1. Reason for Amendment of the Articles of Incorporation

At the above Ordinary General Meeting of Shareholders, a proposal, submitted by a certain shareholder, partially amending the Articles of Incorporation in relation to the method of deciding disposal of surplus, was voted on and approved.

2. Particulars of the Amendment

The following amendment was made.

(Underlining indicates the proposed amended portion.)

Current articles of incorporation	Proposed amendment
Article 39. Dividends from Surplus etc. 1. The Company may determine the matters set forth in the item of Article 459, Paragraph 1 of the Companies Act by a resolution of the Board of Directors. 2. The Company shall distribute dividends from surplus ("Dividends") in cash to shareholders or registered share pledgees who are listed or recorded in the shareholders registry as of the close of March 31 or September 30 of each year. <u>3. The Company shall not determine the matters set forth in the items of Article</u>	Article 39. Dividends from Surplus etc. 1. The Company may determine the matters set forth in the item of Article 459, Paragraph 1 of the Companies Act by a resolution of the Board of Directors. 2. The Company shall distribute dividends from surplus ("Dividends") in cash to shareholders or registered share pledgees who are listed or recorded in the shareholders registry as of the close of March 31 or September 30 of each year. (Deleted)

<u>459, Paragraph 1 of the Companies Act by a resolution of a general meeting of shareholders.</u>	
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3. Effective Date of Amendment

June 24, 2025

End