

June 6, 2024

To Our Shareholders

Company Name: ADEKA Corporation
Represented by: Hidetaka Shirozume
President and Chief Executive Officer, Representative Director
(Ticker Code: 4401 TSE Prime Section)
Contact information: Fumitake Koyae,
Operating Officer, General Manager, Legal Affairs & Publicity Dept.
(TEL +81 3-4455-2803)

Partial correction to information stated in the Convocation Notice

With sincere apologies the Company hereby notifies partial correction to the "Notice of the 162nd Ordinary General Meeting of Shareholders" which shall be amended as per below.

Correction appears with an underline.

[Correction]

1. Notice of the 162nd Ordinary General Meeting of Shareholders page 19
Business Report
I. Overview of the Group
1. Business Progress and Results
Topics in the Fiscal Year under Review

(Before correction)

(iii) Decided to construct a new research building within Kuki R&D Center in Japan
In November 2024, we decided to construct a new research building within Kuki R&D Center to strengthen our R&D capabilities. The new research building will serve as a core research laboratory for the development of cutting-edge semiconductor materials by deepening and integrating our chemical R&D technologies, and will play a key role in R&D for the expansion of the Electronics and IT Materials Business.

(Post correction)

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2. Notice of the 162nd Ordinary General Meeting of Shareholders page 36

Business Report

2. Company Officers (As of March 31, 2024)

(4) Director remuneration

2) Total remuneration for the fiscal year under review

(Before correction)

Category	Total remuneration, etc. (millions of yen)	Total remuneration, etc. by type (millions of yen)			Number of recipients
		Basic compensation	Bonuses	Stock remuneration	
Directors (excluding Audit and Supervisory Committee Members) (of which, External Directors)	<u>385</u> (32)	196 (32)	50	<u>138</u>	12 (3)
Directors (Audit and Supervisory Committee Members) (of which, External Directors)	47 (24)	47 (24)	–	–	5 (4)

(Post correction)

Category	Total remuneration, etc. (millions of yen)	Total remuneration, etc. by type (millions of yen)			Number of recipients
		Basic compensation	Bonuses	Stock remuneration	
Directors (excluding Audit and Supervisory Committee Members) (of which, External Directors)	<u>320</u> (32)	196 (32)	50	<u>73</u>	12 (3)
Directors (Audit and Supervisory Committee Members) (of which, External Directors)	47 (24)	47 (24)	–	–	5 (4)