

May 30, 2025

To our shareholders:

Company: Sumitomo Seika Chemicals Co., Ltd.
 Representative: OGAWA Ikuzo, President
 (Securities Code 4008,
 Prime Market, Tokyo Stock Exchange)
 OKAMOTO Norio, General Manager
 Contact: Corporate Communications Dept.
 (TEL: +81-6-6220-8511)

Notice Regarding Correction to the “Notice of Convocation of the 112th Ordinary General Meeting of Shareholders”

Sumitomo Seika Chemicals Company, Limited ("the Company") hereby announces that the "Notice of Convocation of the 112th Ordinary General Meeting of Shareholders" contained an error that required correction. We apologize for any inconvenience this may cause and have made the necessary correction as outlined below.

The correction has been posted on the "Notice of Convocation of the 112th Ordinary General Meeting of Shareholders" posted on the Company's website.

Underline indicates the corrected section.

[Corrected section]

Correction on page 13 of "Notice of Convocation of the 112th Ordinary General Meeting of Shareholders" regarding Reference 1-Skill Set of the Board of Directors

[Contents of Correction]

Before correction:

When proposals 1 and 2 are approved as drafted, the composition of the Board of Directors shall be as follows:

Name	Attribute	Corporate Management	Technology Strategy /R&D	Production Technology /Production Management	Quality Assurance	Legal Affairs /Risk Management	Finance /Accounting	HR Management /HR Strategy	Sales & Marketing /Business	Sustainability /ESG
ODA Yoshiaki	Executive	●	●		●	●		●		●
MACHIDA Kenichiro	Executive	●				●	●			
TOYA Takehiro	Executive	●							●	
NAKAMURA Kenji	Executive		●	●						
TAKESHITA Noriaki	Non-Executive						●		●	
YOSHIMOTO Akiko	Independent External							●		●
YAMAGUCHI Kiyoshi (Audit and Supervisory Committee Member)	Full-time Audit		●		●				●	●
KISHIGAMI Keiko (Audit and Supervisory Committee Member)	Independent External					●	●			●
YOSHIIKE Fujio (Audit and Supervisory Committee Member)	Independent External	●		●			<u>●</u>		●	
MIYAMOTO Keiko (Audit and Supervisory Committee Member)	Independent External					●				

After correction:

When proposals 1 and 2 are approved as drafted, the composition of the Board of Directors shall be as follows:

Name	Attribute	Corporate Management	Technology Strategy /R&D	Production Technology /Production Management	Quality Assurance	Legal Affairs /Risk Management	Finance /Accounting	HR Management /HR Strategy	Sales & Marketing /Business	Sustainability /ESG
ODA Yoshiaki	Executive	●	●		●	●		●		●
MACHIDA Kenichiro	Executive	●				●	●			
TOYA Takehiro	Executive	●							●	
NAKAMURA Kenji	Executive		●	●						
TAKESHITA Noriaki	Non-Executive						●		●	
YOSHIMOTO Akiko	Independent External							●		●
YAMAGUCHI Kiyoshi (Audit and Supervisory Committee Member)	Full-time Audit		●		●				●	●
KISHIGAMI Keiko (Audit and Supervisory Committee Member)	Independent External					●	●			●
YOSHIIKE Fujio (Audit and Supervisory Committee Member)	Independent External	●		●			—		●	
MIYAMOTO Keiko (Audit and Supervisory Committee Member)	Independent External					●				