

June 16, 2026

To Shareholders with Voting Rights

ASAHI YUKIZAI CORPORATION  
Kazuya Nakano, President & CEO

Notice Regarding Partial Corrections and Additions to the "Notice of the 105th Ordinary General Meeting of Shareholders" and "Other Matters Subject to Measures for Electronic Provision for the 105th Ordinary General Meeting of Shareholders (Matters Omitted from Delivered Documents)"

We sincerely apologize for the errors and omissions in a portion of the "Notice of the 105th Ordinary General Meeting of Shareholders" and "Other Matters Subject to Measures for Electronic Provision for the 105th Ordinary General Meeting of Shareholders (Matters Omitted from Delivered Documents)" posted on our website on May 28, 2026. We hereby announce the following corrections and additions.

1. Corrections to the "Notice of the 105th Ordinary General Meeting of Shareholders"

Location of Correction:

Page 15 of the Notice of the 105th Ordinary General Meeting of Shareholders

Reference Documents for the General Meeting of Shareholders

Proposal No.3: Election of One (1) Director Serving on the Audit & Supervisory Committee

Details of Correction:

"Number of Shares of the Company Held" for Mr. Minoru Fukui

Before correction: 178 shares

After correction: 234 shares

2. Additions to the "Other Matters Subject to Measures for Electronic Provision for the 105th Ordinary General Meeting of Shareholders (Matters Omitted from Delivered Documents)"

Location of Addition:

Other Matters Subject to Measures for Electronic Provision for the 105th Ordinary General Meeting of Shareholders (Matters Omitted from Delivered Documents)

Page 25, Notes to Non-consolidated Financial Statements

3. Notes to the Balance Sheet

Details of Addition:

Guarantee Obligations

The Company provides debt guarantees for borrowings and other obligations from financial institutions for

the following affiliated company:

Asahi Organic Chemicals (Nantong) Co., Ltd. 2,357 million yen