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April 17, 2026

Company name: Gun Ei Chemical Industry Co., Ltd.
Name of representative: Kiichiro Arita, President & CEO & Representative Director
(Securities code:4229; TSE Prime Market)
Head office: 700 Shukuorui-machi, Takasaki-shi, Gunma
Inquiries: Katsuhiro Maruyama, Director Executive Officer and Division Manager of Corporate Division
(Telephone: +81-27-353-1810)

Notice Concerning Partial Amendment to Articles of Incorporation

Gun Ei Chemical Industry Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held today (April 17, 2026), it was resolved to submit a proposal for "Partial Amendments to the Articles of Incorporation" to the 109th Annual General Meeting of Shareholders" scheduled for June 26, 2026. The details are as follows:

1. Purpose of the Amendments to the Articles of Incorporation

In order to prepare for cases where a vacancy results in a shortfall in the number of Directors Who Are Audit & Supervisory Committee Members prescribed by laws and regulations, the Company elects Substitute Audit & Supervisory Committee Members at the General Meeting of Shareholders. In order to more clearly stipulate in the Articles of Incorporation that substitute Audit & Supervisory Committee Members may be elected, and to also provide greater stability to the Company's system of corporate governance, we will make amendments to the paragraph numbering under Article 23 of the current Articles of Incorporation (Resolution to Elect Directors) and add a fourth paragraph which will stipulate the effective length of appointments of Substitute Audit & Supervisory Committee Members as two years, which is in line with the period for Directors Who Are Audit & Supervisory Committee Members.

2. Details of the Amendments to the Articles of Incorporation

Details of the amendments can be found in the attachment.

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 26, 2026 (scheduled)

Date on which the amendments to the Articles of Incorporation take effect: June 26, 2026 (scheduled)

(Attachment)

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
<p>Article 1 to Article 22 (Omitted)</p> <p>(Resolution to Elect Directors)</p> <p>Article 23.</p> <p>A Director shall be elected at a general meeting of shareholders in a manner that differentiates between Audit & Supervisory Committee Members and the other Directors. Resolutions for the election of Directors shall be adopted at a general meeting of shareholders by an affirmative vote of a majority of the voting rights of the shareholders in attendance who hold voting rights representing in the aggregate one-third or more of the total number of voting rights of all shareholders who are entitled to vote.</p> <p>Resolutions for the election of Directors shall not be made by cumulative voting.</p> <p>(Newly established)</p> <p>Article 24 to Article 43, Supplementary provisions (Omitted)</p>	<p>Article 1 to Article 22 (Unchanged)</p> <p>(Resolution to Elect Directors)</p> <p>Article 23.</p> <p>(1) A Director shall be elected at a general meeting of shareholders in a manner that differentiates between Audit & Supervisory Committee Members and the other Directors.</p> <p>(2) Resolutions for the election of Directors shall be adopted at a general meeting of shareholders by an affirmative vote of a majority of the voting rights of the shareholders in attendance who hold voting rights representing in the aggregate one-third or more of the total number of voting rights of all shareholders who are entitled to vote.</p> <p>(3) Resolutions for the election of Directors shall not be made by cumulative voting.</p> <p>(4) <u>In order to prepare for cases where a vacancy results in a shortfall in the number of Audit & Supervisory Committee Members prescribed by laws and regulations, the Company may elect Substitute Audit & Supervisory Committee Members at general meetings of shareholders. The quorum for resolutions to elect Substitute Audit & Supervisory Committee Members is subject to the stipulations of Paragraph 2, applied mutatis mutandis.</u></p> <p><u>The election of Substitute Audit & Supervisory Committee Members shall be effective until the commencement of the annual general meeting of shareholders for the last fiscal year ending within two years after their election.</u></p> <p>Article 24 to Article 43, Supplementary provisions (Unchanged)</p>
<p>Article 24 to Article 43, Supplementary provisions (Omitted)</p>	<p>Article 24 to Article 43, Supplementary provisions (Unchanged)</p>