

April 18, 2025  
ADEKA CORPORATION

## Notice Regarding the Receipt of a Shareholder Proposal

ADEKA CORPORATION (the “Company”) hereby announces that it has received a document dated April 17, 2025 stating that the Company’s shareholder (the “Proposing Shareholder”) has made a proposal for the agenda (the “Shareholder Proposal”) for the 163rd Ordinary General Meeting of Shareholders scheduled to be held in June 2025, and hereby announces as follows.

The Company will carefully consider and deliberate the details of the Shareholder Proposal and disclose the opinions of the Board of Directors promptly once determined.

1. Proposing Shareholder

City Index Eleventh Co., Ltd.

2. Agenda proposed in Shareholder Proposal

Amendment to the Company’s articles of incorporation to establish a special committee tasked with the holding policy for listed subsidiaries (currently, specifically, NIHON NOHYAKU CO., LTD.)

■ Contacts

ADEKA CORPORATION

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*Note: This document is a translation of a part of the original Japanese version and provided for reference purposes only.  
In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.*