



June 18, 2026

Press Release

Company Name: Eiken Chemical Co., Ltd.

Representative: Representative Executive Officer Yuji Segawa  
President and CEO

(Securities Code: 4549, TSE Prime)

Inquiries: Executive Officer, General Manager, Tomohiro Kudo  
Business Management Headquarters

### Notice Regarding Appointment of Shareholders Meeting Inspector

The Company received a shareholder proposal from Nippon Active Value Fund plc, one of its shareholders, to include, as an agenda item for the Company's 88th Annual Shareholders Meeting (the "Annual General Shareholders Meeting") scheduled for June 23, 2026, a proposal, "Election of two (2) Directors."

The Company intends to conduct all convocation procedures for and make resolutions at the Annual General Shareholders Meeting in a lawful manner. However, in light of the circumstances above, and in order to be able to clarify, objectively and at a later date, that the convocation procedures for and method of making resolutions at the Annual General Shareholders Meeting are lawful, the Company filed a petition with the Tokyo District Court for appointment of a shareholders meeting inspector pursuant to Article 306, paragraph (1) of the Companies Act. As a result, on June 15, 2026, the Company received a decision from the Tokyo District Court dated June 15, 2026, to appoint a shareholders meeting inspector. The Company hereby provides notice of the following relevant information:

#### Notes

1. Shareholders Meeting Inspector

Hajime Shinji, Attorney at Law (Shinozaki & Shinji Law Firm)

2. Reason for Appointment of Shareholders Meeting Inspector

In order to investigate the convocation procedures for and method of making resolutions at the Annual General Shareholders Meeting.

3. Party Who Filed Petition

The Company

End