

(NOTE) This document has been translated from the Japanese original for reference purposes only. In all cases, the Japanese original shall take precedence.

May 2, 2024

To Whom It May Concern:

Company name: Nippon Denko Co., Ltd.  
Representative: Yasushi Aoki, President and CEO  
(Securities code: 5563 TSE Prime Market)  
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**(Correction) Notice Concerning Issuance of New Shares as Restricted Stock Compensation**

Nippon Denko Co., Ltd. hereby announces that there has been a correction made to the 'Notice Concerning Issuance of New Shares as Restricted Stock Compensation' previously released on April 26, 2024.

1. Details of the correction

The correction involves the removal of "(6) Other matters" from the table under "1. Overview of issuance." The corrected sections are indicated with an underline.

(Before correction)

1. Overview of issuance

(1) – (5)	Omitted
(6) <u>Other matters</u>	<u>The Issuance of New Shares is conditioned on the Written Notice of Securities taking effect in accordance with the Financial Instruments and Exchange Act.</u>

(After correction)

1. Overview of issuance

(1) – (5)	Omitted
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