

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

August 8, 2025

To Whom It May Concern:

Company name: Nippon Denko Co., Ltd.
Representative: Yasushi Aoki, President & CEO
(Securities code: 5563 TSE Prime Market)
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**(Correction)Notice Concerning Partial Correction to “Consolidated Financial Results
for the Six Months Ended June 30, 2025 (Under Japanese GAAP)”**

Nippon Denko Co., Ltd. hereby announces that some of the information announced in “Consolidated Financial Results for the Six Months Ended June 30, 2025 (Under Japanese GAAP)” on August 5, 2025 must be corrected as follows.

1. Reason for correction

After the announcement of “Consolidated Financial Results for the Six Months Ended June 30, 2025 (Under Japanese GAAP)” it became clear that was an error in the scheduled date to commence dividend payments in summary information. Accordingly, the error has been corrected.

2. Content of correction

The corrected part is indicated using underlines.

[Before correction]

Scheduled date to commence dividend payments: September 10, 2025

[After correction]

Scheduled date to commence dividend payments: September 12, 2025