



June 3, 2025

To Shareholders:

Eiken Chemical Co., Ltd.
 Representative: Tsugunori Notomi,
 President & CEO
 Securities code: 4549 (TSE Prime Market)

Notice of Partial Correction to the
“NOTICE OF CONVOCAION OF THE 87th GENERAL MEETING OF SHAREHOLDERS”

We sincerely apologize for an error in the content of the "NOTICE OF CONVOCAION OF THE 87th GENERAL MEETING OF SHAREHOLDERS," for which electronic provision measures commenced on June 2, 2025. We hereby inform you of the correction as outlined below.

The effective date (commencement date of dividend payment) for dividends with a record date of March 31, 2025, is June 10, 2025.

Notice of Convocation of the 87th Ordinary General Meeting of Shareholders

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Notes to Consolidated Financial Statements

7. Notes on Consolidated Statement of Changes in Equity

(3) Matters concerning dividends of surplus

② Among dividends with a record date falling within the current consolidated fiscal year, those whose effective date falls in the following consolidated fiscal year

(The corrected portions are indicated with underlining.)

【Before Correction】

| Resolution | Class of shares | Total cash dividends (Million yen) | Dividend per share (Yen) | Record date | Effective date | Dividend source |
|--|-----------------|------------------------------------|--------------------------|----------------|---------------------|-------------------|
| May 13, 2025 Board of Directors meeting | Common shares | 902 | 27 | March 31, 2025 | <u>June 6, 2025</u> | Retained earnings |

【After Correction】

| Resolution | Class of shares | Total cash dividends (Million yen) | Dividend per share (Yen) | Record date | Effective date | Dividend source |
|--|-----------------|------------------------------------|--------------------------|----------------|----------------------|-------------------|
| May 13, 2025 Board of Directors meeting | Common shares | 902 | 27 | March 31, 2025 | <u>June 10, 2025</u> | Retained earnings |