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Securities code: 4043
June 26, 2026

Dear Shareholders:

Tomohiro Inoue
Representative Director
Tokuyama Corporation
1-1 Mikage-cho, Shunan-shi, Yamaguchi

Voting Results for the 162nd Ordinary General Meeting of Shareholders

1. Date of the General Meeting of Shareholders:
June 26, 2026

2. Matters resolved:
Proposal No. 1: Appropriation of Surplus
Proposal No. 2: Election of Seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)
Proposal No. 3: Election of Three (3) Directors who are Audit and Supervisory Committee Members
Proposal No. 4: Election of One (1) Substitute for Directors who are Audit and Supervisory Committee Members
Proposal No. 5: Revisions to Performance-linked Share-based Remuneration Plan for Directors, etc.

3. The number of votes of approval, disapproval or abstention, requirements for adoption, and resolution:

Matters resolved	Approval	Disapproval	Abstention	Approval rate	Resolution
Proposal No. 1	557,278	3,295		98.16%	Approved
Proposal No. 2					
Hiroshi Yokota	517,369	43,199		91.13%	Approved
Tomohiro Inoue	515,386	45,181		90.78%	Approved
Takahide Taniguchi	551,572	8,995		97.16%	Approved
Katsumi Nagase	551,585	8,982		97.16%	Approved
Hiraku Ishizuka	545,319	15,249		96.05%	Approved
Shiro Saito	558,287	2,283		98.34%	Approved
Yumiko Kajiwara	558,266	2,304		98.33%	Approved
Proposal No. 3					
Kazumasa Sueoka	516,503	44,063		90.98%	Approved
Nobuko Mizumoto	558,423	2,147		98.36%	Approved
Naoki Kondo	558,439	2,131		98.36%	Approved

Matters resolved	Approval	Disapproval	Abstention	Approval rate	Resolution
Proposal No. 4 Seiji Miura	559,327	1,246		98.52%	Approved
Proposal No. 5	558,881	1,692		98.44%	Approved

Note 1. Requirement for approval of Proposal No.1 and No.5 is as follows:

Approval by a majority of the voting rights of the shareholders entitled to exercise voting rights who are present at the Meeting.

Note 2. Requirement for approval of Proposal No.2, No.3 and No.4 is as follows:

Attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by a majority of the voting rights of such shareholders present at the Meeting.

4. The reason why a portion of the voting rights of shareholders who attended the Meeting was not included in the number of voting rights:

   By taking into account the number of voting rights exercised on or before the day before the Meeting and the number of voting rights of some shareholders present at the Meeting whose intention of approval or disapproval was confirmed, the resolutions were legally made in accordance with the Companies Act of Japan. Therefore, the number of voting rights of other shareholders present at the Meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.