

May 14, 2025

For Immediate Release

Company name: Sakai Chemical Industry Co., Ltd.  
 Representative: President and Representative Director,  
 Toshiyuki Yagura  
 (TSE Prime Market, Stock code:4078)  
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## Notice Concerning Change of Partial Amendments to the Articles of Incorporation

Sakai Chemical Industry Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2025, to submit a proposal regarding change of partial amendments to the Articles of Incorporation, as described below, at the 130th Annual General Meeting of Shareholders scheduled to be held on June 26, 2025.

### 1. Reason for the amendments to the Articles of Incorporation

In June 2021, we introduced an executive officer system to clarify the responsibilities and authority for business execution, increase management agility, and strengthen corporate governance by separating management decision-making and supervision functions from business execution functions. Four years have passed since the system was introduced, and the system has been improved. Therefore, to adapt the total number of directors at an appropriate level commensurate with the current situation, we will change Article 18 of the current Articles of Incorporation (Number of Directors) from the current "15 or fewer" to "11 or fewer."

### 2. Details of amendments to the Articles of Incorporation

The details of the amendment are as follows.

Current Articles of Incorporation	Proposed Amendments
Article 1 to 17 (Articles omitted)	Article 1 to 17 (as present)
Article 18. Number of Directors The Company shall have <u>15</u> or fewer Directors.	Article 18. Number of Directors The Company shall have <u>11</u> or fewer Directors.
Article 19 to 44 (Articles omitted)	Article 19 to 44 (as present)

### 3. Schedule for amending the Articles of Incorporation

- Date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 26, 2025 (scheduled)
- Effective date of the amendment to the Articles of Incorporation: June 26, 2025 (scheduled)

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.