

## **Results of Vote of Asahi Kasei Corporation Shareholders**

Results of shareholder votes at the 132nd Ordinary General Meeting of Shareholders of Asahi Kasei Corporation were as described below.

### **Proposal 1** Election of Ten Directors

The following 10 Directors were elected: Messrs. Hideki Kobori, Koshiro Kudo, Kazushi Kuse, Toshiyasu Horie, Hiroki Ideguchi, Masatsugu Kawase, Tsuneyoshi Tatsuoka, Tsuyoshi Okamoto, and Mses. Yuko Maeda and Chieko Matsuda.

Messrs. Tsuneyoshi Tatsuoka and Tsuyoshi Okamoto, and Mses. Yuko Maeda and Chieko Matsuda are Outside Directors in accordance with relevant law and regulation.

### **Proposal 2** Election of Two Audit & Supervisory Board Members

The following 2 Audit & Supervisory Board Members were elected: Messrs. Takuya Magara and Yoshikazu Ochiai.

Mr. Yoshikazu Ochiai is an Outside Audit & Supervisory Board Member in accordance with relevant law and regulation.

*Appendix*

Directors and Audit & Supervisory Board Members as of June 27, 2023, are as follows:

Hideki Kobori	Chairman & Director
Koshiro Kudo	President & Representative Director Presidential Executive Officer
Kazushi Kuse	Director Primary Executive Officer
Toshiyasu Horie	Representative Director Senior Executive Officer
Hiroki Ideguchi	Director Senior Executive Officer
Masatsugu Kawase	Director Senior Executive Officer
Tsuneyoshi Tatsuoka	Outside Director
Tsuyoshi Okamoto	Outside Director
Yuko Maeda	Outside Director
Chieko Matsuda	Outside Director
Yutaka Shibata	Audit & Supervisory Board Member
Takuya Magara	Audit & Supervisory Board Member
Akemi Mochizuki	Outside Audit & Supervisory Board Member
Haruyuki Urata	Outside Audit & Supervisory Board Member
Yoshikazu Ochiai	Outside Audit & Supervisory Board Member

Outside Directors Messrs. Tsuneyoshi Tatsuoka and Tsuyoshi Okamoto, and Meses. Yuko Maeda and Chieko Matsuda, and Outside Audit & Supervisory Board Members Ms. Akemi Mochizuki, and Messrs. Haruyuki Urata and Yoshikazu Ochiai are designated as Independent Director / Audit & Supervisory Board Member in accordance with applicable rules and regulations of the relevant financial instruments exchanges.