

Results of Vote of Asahi Kasei Corporation Shareholders

Results of shareholder votes at the 135th Ordinary General Meeting of Shareholders of Asahi Kasei Corporation were as described below.

Proposal 1 Election of Eight Directors

The following 8 Directors were elected: Messrs. Hideki Kobori, Koshiro Kudo, Toshiyasu Horie, and Masatsugu Kawase, Mses. Yuko Maeda and Chieko Matsuda, and Messrs. Yoshinori Yamashita and Hiroyuki Ogawa.

Mses. Yuko Maeda and Chieko Matsuda, Messrs. Yoshinori Yamashita and Hiroyuki Ogawa are Outside Directors in accordance with relevant law and regulation.

Proposal 2 Election of an Audit & Supervisory Board Member

The following Audit & Supervisory Board Member was elected: Mr. Haruyuki Urata.

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

Appendix

Directors and Audit & Supervisory Board Members as of June 24, 2026, are as follows:

Hideki Kobori	Chairman & Director
Koshiro Kudo	President & Representative Director Presidential Executive Officer
Toshiyasu Horie	Representative Director Primary Executive Officer
Masatsugu Kawase	Director Primary Executive Officer
Yuko Maeda	Outside Director
Chieko Matsuda	Outside Director
Yoshinori Yamashita	Outside Director
Hiroyuki Ogawa	Outside Director
Takuya Magara	Audit & Supervisory Board Member
Hiroki Ideguchi	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 Mses. Yuko Maeda and Chieko Matsuda, and Messrs. Yoshinori Yamashita and Hiroyuki Ogawa, and Outside Audit & Supervisory Board Members Ms. Akemi Mochizuki and Messrs. Haruyuki Urata and Yoshikazu Ochiai are designated as Independent Officers in accordance with applicable rules and regulations of the Tokyo Stock Exchange.