

Results of Vote of Asahi Kasei Corporation Shareholders

Results of shareholder votes at the 134th Ordinary General Meeting of Shareholders of Asahi Kasei Corporation were as described below.

Proposal 1 Election of Nine Directors

The following 9 Directors were elected: Messrs. Hideki Kobori, Koshiro Kudo, Kazushi Kuse, Toshiyasu Horie, Masatsugu Kawase, and Tsuyoshi Okamoto, Mses. Yuko Maeda and Chieko Matsuda, and Mr. Yoshinori Yamashita.

Mr. Tsuyoshi Okamoto, Mses. Yuko Maeda and Chieko Matsuda, and Mr. Yoshinori Yamashita 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: Mr. Hiroki Ideguchi and Ms. Akemi Mochizuki.

Ms. Akemi Mochizuki is an Outside Audit & Supervisory Board Member in accordance with relevant law and regulation.

Proposal 3 Revision of Amount of Remuneration for Directors

The proposal was approved as proposed.

Appendix

Directors and Audit & Supervisory Board Members as of June 25, 2025, are as follows:

Hideki Kobori	Chairman & Director
Koshiro Kudo	President & Representative Director Presidential Executive Officer
Kazushi Kuse	Director Vice-Presidential Executive Officer
Toshiyasu Horie	Representative Director Primary Executive Officer
Masatsugu Kawase	Director Primary Executive Officer
Tsuyoshi Okamoto	Outside Director
Yuko Maeda	Outside Director
Chieko Matsuda	Outside Director
Yoshinori Yamashita	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 Mr. Tsuyoshi Okamoto, Mses. Yuko Maeda and Chieko Matsuda, and Mr. Yoshinori Yamashita, 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.