

This Notice is a translation of the original; “Shuyoukabunushi no Idou ni Kansuru Oshirase” written in Japanese, for convenience purpose only, and in the event of any discrepancy, the original in Japanese shall prevail.

December 18, 2024

For Immediate Release

Company: NIPPON SHOKUBAI CO., LTD.
Representative: Kazuhiro Noda, President and
Representative Member of the Board
(Code number: 4114, Prime Market,
Tokyo Stock Exchange)
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Notice Concerning Change of Major Shareholder

NIPPON SHOKUBAI CO., LTD. (the “Company”) hereby announces that there has been a change of the major shareholder of the Company on December 16, 2024 as described below.

1. Background for the change

A change in our major shareholders was verified due to the below shareholder filing a large volume holding report (report of change) with the Kanto Local Finance Bureau on December 17, 2024.

2. Overview of the shareholder subject to the change

(1) Name	Silchester International Investors LLP
(2) Location	Time & Life Building 5F, 1 Bruton Street, London W1J 6TL.
(3) Job title and name of representative	Timothy Linehan, Partner
(4) Description of business	Business relating to investment advisory

3. Number of voting rights (number of shares) held by said shareholder and its ratio to the voting rights held by all shareholders before and after the change

	Number of voting rights (Number of shares held)	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of November 25, 2024)	162,355 units (162,355,000 shares)	10.69%	—
After the change (As of December 16, 2024)	146,168 units (14,616,800 shares)	9.62%	—

(Notice)

1. The above information has been disclosed based on the large volume holding report (report of change) submitted by the applicable shareholder and does not indicate that the Company has verified the number of shares actually held in the name of the applicable shareholder. Therefore, the column of rank in above list is not applicable.

2. The ratio of voting rights held by all shareholders before and after the change is the total number of outstanding shares as of September 30, 2024, which is 156,000,000 shares, minus the number of shares without voting rights as of September 30, 2024, which is 4,062,000 shares, and the calculation is based on the number of voting rights held

by shareholders 1,519,380.

3. The percentage of voting rights held by all shareholders is calculated by rounding to the third decimal place.

4. Future outlook

There are no particular remarks.

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