

(NOTE) This document is a summary of the Japanese version for reference purposes only. In all cases, the Japanese original shall take precedence.

February 26, 2026

To Whom It May Concern:

Company name: Nippon Denko Co., Ltd.
Representative: Yasushi Aoki, President & CEO
(Securities code: 5563
TSE Prime Market)
Inquiries: Toru Tanaka, Executive Officer
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Summary of Notice of the 126th Annual General Meeting of Shareholders

Nippon Denko Co., Ltd. hereby announces that it has resolved, at a meeting of the Board of Directors held on February 26, 2026, to hold the 126th Annual General Meeting of Shareholders and to submit proposals.

1. Schedule:

- (1) Date and time: Friday, March 27, 2026 at 10 a.m. (JST)
(2) Venue: Room A to C, 2nd floor, Bellesalle Yaesu, Yaesu First Financial Building 3-7, 1-chome, Yaesu, Chuo-ku, Tokyo

2. Matters to be resolved:

- Proposal No. 1 Dividends of Surplus
Proposal No. 2 Reduction of the Amount of Legal Capital Surplus
Proposal No. 3 Election of Seven (7) Directors
(Excluding Directors Who Are Audit & Supervisory Committee Members)
Proposal No. 4 Election of Two (2) Directors Who Are Audit & Supervisory Committee Members
Proposal No. 5 Election of One (1) Director Who Is a Substitute Audit & Supervisory Committee Member