

Securities code:4549

June 22, 2016

To Shareholders :

Morifumi Wada  
President & CEO  
EIKEN CHEMICAL CO., LTD.  
19-9, Taito 4-chome, Taito-ku,  
Tokyo 110-8408, Japan

NOTICE OF RESOLUTIONS OF  
THE 78th GENERAL MEETING OF SHAREHOLDERS

Thank you very much for your ongoing support of EIKEN CHEMICAL CO., LTD.

The following items were reported and resolved at the 78th General Meeting of Shareholders, which convened on June 22, 2016.

Meeting Details

Items to be reported:

1. Business Report, Consolidated Financial Statements, and Audit Reports for Consolidated Financial Statements by the Accounting Auditor and the Audit Committee, for the 78th fiscal year (from April 1, 2015 to March 31, 2016)
2. Non-consolidated Financial Statements for the 78th fiscal year (from April 1, 2015 to March 31, 2016)

The details of the above items were reported in a general meeting.

Items to be resolved:

Proposal No. 1: Partial Amendments to the Articles of Incorporation

This proposal was passed as originally proposed.

Proposal No. 2: Election of seven (7) Directors

This proposal was passed as originally proposed. The following seven persons were appointed as Directors of the Company: Tetsuya Teramoto, Morifumi Wada, Takehisa Irisawa, Kunio Uchiyamada, Shigeru Nomura, Yukiya Hakozaiki and Atsuo Katsumata. Of these, Takehisa Irisawa, Kunio Uchiyamada, Shigeru Nomura, Yukiya Hakozaiki and Atsuo Katsumata are Outside Directors.

The Company asks all shareholders for their continued encouragement and support.

Notice

At the meeting of the Board of Directors that followed the conclusion of this General Meeting of Shareholders, members were selected for appointment to the Nominating Committee, Compensation Committee and Audit Committee.

Nominating Committee : Takehisa Irisawa, Atsuo Katsumata, Tetsuya Teramoto

Compensation Committee : Shigeru Nomura, Yukiya Hakozaiki, Morifumi Wada

Audit Committee : Kunio Uchiyamada, Shigeru Nomura, Tetsuya Teramoto