

(Code No. 4064)  
October 15, 2025

To whom it may concern:

16-2, 2-Chome Konan, Minato-ku, Tokyo  
NIPPON CARBIDE INDUSTRIES CO., INC.  
Takahisa Sugiyama  
President

Partial Correction of the "Notice of the 125th Ordinary General Meeting of Shareholders"

We thank you for your continued support.

We hereby announce that there are corrections to be made to a part of the "Notice of the 125th Ordinary General Meeting of Shareholders." We sincerely apologize for this matter and provide the corrections below. This notice serves as the correction by its publication on the Company's website and the Tokyo Stock Exchange website.

1. Corrections

- (1) "Notice of the 125th Ordinary General Meeting of Shareholders"  
(web-published version) Page 9  
Proposal 2 Notes: 5
- (2) "Notice of the 125th Ordinary General Meeting of Shareholders"  
(web-published version) Page 10  
Proposal 3 Notes: 4
- (3) "Notice of the 125th Ordinary General Meeting of Shareholders"  
(web-published version) Page 12  
Proposal 4 Notes: 3

2. Detail of the corrections (the corrected portions are underlined)

- (1) "Notice of the 125th Ordinary General Meeting of Shareholders"  
(web-published version) Page 9  
Proposal 2 Notes: 5

【Before correction】

The Company has entered into a directors and officers liability insurance contract that covers Directors. If the election of Takahisa Sugiyama, Yoshitada Iguchi, Yukinobu Hasegawa, Yuichi Yokota, Satsuki Yoshioka and Yuzo Kadomukai is approved, they will be covered under the said insurance contract. Under the said insurance contract, damages caused as a result of the six insured Directors' assuming liability incurred in the execution of their duties or receiving claims pertaining to the pursuit of such liability shall be covered up to the total indemnity limit per period of insurance (1 billion yen). In addition, the Company plans to renew the agreement with the same terms and conditions at the next renewal.

【After correction】

The Company has entered into a directors and officers liability insurance contract that covers Directors. If the election of Takahisa Sugiyama, Yoshitada Iguchi, Yukinobu Hasegawa, Yuichi Yokota, Satsuki Yoshioka and Yuzo Kadomukai is approved, they will be covered under the said insurance contract. Under the said insurance contract, damages caused as a result of the six insured Directors' assuming liability incurred in the execution of their duties or receiving claims pertaining to the pursuit of such liability shall be covered up to the total indemnity limit per period of insurance (2 billion yen). In addition, the Company plans to renew the agreement with the same terms and conditions at the next renewal.

(2) "Notice of the 125th Ordinary General Meeting of Shareholders"

(web-published version) Page 10

Proposal 3 Notes: 4

**【Before correction】**

The Company has entered into a directors and officers liability insurance contract that covers Corporate Auditors. If the election of Masahiro Sawada is approved, he will be covered under the said insurance contract. Under the said insurance contract, damages caused as a result of the insured Corporate Auditors' assuming liability incurred in the execution of his duties or receiving claims pertaining to the pursuit of such liability shall be covered up to the total indemnity limit per period of insurance (1 billion yen). In addition, the Company plans to renew the agreement with the same terms and conditions at the next renewal.

**【After correction】**

The Company has entered into a directors and officers liability insurance contract that covers Corporate Auditors. If the election of Masahiro Sawada is approved, he will be covered under the said insurance contract. Under the said insurance contract, damages caused as a result of the insured Corporate Auditors' assuming liability incurred in the execution of his duties or receiving claims pertaining to the pursuit of such liability shall be covered up to the total indemnity limit per period of insurance (2 billion yen). In addition, the Company plans to renew the agreement with the same terms and conditions at the next renewal.

(3) "Notice of the 125th Ordinary General Meeting of Shareholders"

(web-published version) Page 12

Proposal 4 Notes: 3

**【Before correction】**

The Company has entered into a directors and officers liability insurance contract that covers Corporate Auditors. If the election of Akihiro Ishikura is approved, he will be covered under the said insurance contract. Under the said insurance contract, damages caused as a result of the insured Corporate Auditors' assuming liability incurred in the execution of his duties or receiving claims pertaining to the pursuit of such liability shall be covered up to the total indemnity limit per period of insurance (1 billion yen). In addition, the Company plans to renew the agreement with the same terms and conditions at the next renewal.

**【After correction】**

The Company has entered into a directors and officers liability insurance contract that covers Corporate Auditors. If the election of Akihiro Ishikura is approved, he will be covered under the said insurance contract. Under the said insurance contract, damages caused as a result of the insured Corporate Auditors' assuming liability incurred in the execution of his duties or receiving claims pertaining to the pursuit of such liability shall be covered up to the total indemnity limit per period of insurance (2 billion yen). In addition, the Company plans to renew the agreement with the same terms and conditions at the next renewal.

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