

(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 126th 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 126th Ordinary General Meeting of Shareholders." We sincerely apologize for this matter and provide the corrections below. This notice serves as a correction by its publication on the Company's website and the Tokyo Stock Exchange website.

1. Corrections

- (1) "Notice of the 126th Ordinary General Meeting of Shareholders"
(web-published version) Page 4
Proposal 2 Notes: 4
- (2) "Notice of the 126th Ordinary General Meeting of Shareholders"
(web-published version) Page 8
Proposal 3 Notes: 5

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

- (1) "Notice of the 126th Ordinary General Meeting of Shareholders"
(web-published version) Page 4
Proposal 2 Notes: 4

【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 126th Ordinary General Meeting of Shareholders"

(web-published version) Page 8

Proposal 3 Notes: 5

【Before correction】

The Company has entered into a directors and officers liability insurance policy under which the Auditors are insured. If the election of Fumiaki Hayashi, Yumi Ayukawa, and Ayumi Oka is approved, the policy will cover any damages arising from claims made against them in connection with the execution of their duties as insured individuals, up to a total limit of 1 billion yen during the policy period. The Company plans to renew this insurance policy under the same terms at the next renewal.

【After correction】

The Company has entered into a directors and officers liability insurance policy under which the Auditors are insured. If the election of Fumiaki Hayashi, Yumi Ayukawa, and Ayumi Oka is approved, the policy will cover any damages arising from claims made against them in connection with the execution of their duties as insured individuals, up to a total limit of 2 billion yen during the policy period. The Company plans to renew this insurance policy under the same terms at the next renewal.

End