

(Securities Code: 5302)  
March 25, 2025

To Our Shareholders:

Takafumi Miyashita  
Representative Director, CEO  
**Nippon Carbon Co., Ltd.**  
10-7, Hatchobori, 1-chome, Chuo-ku, Tokyo

## **(Partial Correction) Notice of the 166th Annual General Meeting of Shareholders**

We sincerely apologize for the need to make these corrections in the description of Proposal No. 4, "Renewal of Policy on Response to Large-scale Purchases of Company Shares (Takeover Response Policy)," included in our "Notice of the 166th Annual General Meeting of Shareholders" and "Reference Documents for the General Meeting of Shareholders." We have identified necessary corrections and would like to amend them as outlined below. The corrected portions are underlined.

### **Notice**

1. **Correction Item 1**  
**Exhibit 1: "Status of Large Shareholders"**  
**2. Composition of Shareholders by Category**

### **Correction Details**

<b>Before Correction</b>	<b>After Correction</b>
Number of shareholders under "Japanese individuals and others" : <u>14,722</u>	Number of shareholders under "Japanese individuals and others" : <u>14,772</u>

2. **Correction Item 2**  
**Exhibit 4: "Terms and Conditions of Stock Acquisition Rights of Nippon Carbon Co., Ltd."**  
**II. Details of the Stock Acquisition Rights**  
**(10) Modification due to amendment, abolition, etc. of laws and regulations**

### **Correction Details**

<b>Before Correction</b>	<b>After Correction</b>
・ ・ ・ If any revision to the provisions or the meanings of the terms set forth above becomes necessary due to any establishment, amendment or abolition of laws and regulations after <u>February 10, 2022</u> , ・ ・ ・	・ ・ ・ If any revision to the provisions or the meanings of the terms set forth above becomes necessary due to any establishment, amendment or abolition of laws and regulations after <u>the date</u> , ・ ・ ・

End of statement