

## UBE Corporation

June 29, 2022

To Our Shareholders

Masato Izumihara  
President and Representative Director Ube  
Corporation  
1978-96, O-Aza Kogushi,  
Ube-shi, Yamaguchi, 755-8633, Japan

### Resolutions of the 116th Ordinary General Meeting of Shareholders

We hereby inform you of the reported matters and resolutions approved by the 116th Ordinary General Meeting of Shareholders held on June 29, 2022 as follows:

#### Matters To Be Reported:

We reported

1. The Annual Reports, and the Consolidated Financial Statements for 116th fiscal year (from April 1, 2021 to March 31, 2022) as well as the Audit Reports on Consolidated Financial Statements by Independent Auditors and the Board of Auditors
2. The Non-Consolidated Account Documents for 116th fiscal year (from April 1, 2021 to March 31, 2022)

#### Resolutions:

##### Resolution 1: Disposition of Retained Earning

It was approved as originally proposed, including a distribution of a year-end cash dividend at the rate of ¥50 per share.

##### Resolution 2: Amendment of a part of the Articles of Incorporation

It was approved as originally proposed.

##### Resolution 3: Election of Six Directors (Excluding Directors who Are Audit and Supervisory Committee Members)

It was approved as originally proposed.

##### Resolution 4: Election of Two Directors who Are Audit and Supervisory Committee Members

It was approved as originally proposed.

##### Resolution 5: Decision on Compensation to Grant Restricted Stock to Directors (excluding Directors who Are Audit and Supervisory Committee Members and Outside Directors)

It was approved as originally proposed.

End of Document

For more information on reported matters and resolutions of the 116th Ordinary General Meeting of Shareholders, please refer to the “Notice of the 116th Ordinary General Meeting of Shareholders”

(TRANSLATION FOR REFERENCE ONLY)

published on the Company's website at <https://www.ube.co.jp> (Japanese) and <https://www.ube.co.jp/ube/en/index.html> (English).

Under the resolution of the Board of Directors and the resolution of the Audit and Supervisory Committee, both of which were held after the close of the 116th Ordinary General Meeting of Shareholders, the respective positions of the Directors are as stated below. The positions of the Executive Officers follow.

### Directors

Chairman of the Board of Directors and Director	Yuzuru Yamamoto
President & Representative Director	Masato Izumihara
Representative Director	Hideo Tamada
Director	Masayuki Fujii
Director (Outside Director)	Tetsuro Higashi
Director (Outside Director)	Takefumi Fukumizu
Director, Audit and Supervisory Committee Member	Atsushi Yamamoto
Director, Audit and Supervisory Committee Member (Outside Director)	Takashi Shoda
Director, Audit and Supervisory Committee Member (Outside Director)	Tamesaburo Yamamoto
Committee Member (Outside Director)	Satoko Suzuki

### Executive Officers

(\*The person who is also elected as Director)

* President and Executive Officer	Masato Izumihara *
* Senior Managing Executive Officer Senior Managing Executive Officer	Hideo Tamada * Yuki Nishida
* Managing Executive Officer Managing Executive Officer	Masayuki Fujii * Keiichi Nagata
Managing Executive Officer	Hisaaki Yokoo
Managing Executive Officer	Masayoshi Ota
Senior Executive Officer	Hidetsune Miura
Senior Executive Officer	Bruno de Bièvre
Senior Executive Officer	Watchara Pattananijnirundorn
Senior Executive Officer	Yoichi Funayama
Executive Officer	Masaro Suehiro
Executive Officer	Futoshi Takase
Executive Officer	Masahiro Naiki