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[Document Name]	Extraordinary Report
[Filed with]	Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 23, 2026
[Company Name]	Denka Company Limited
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[Place Where Document Is Made Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1 [Reason for Filing]

At an Ordinary General Meeting of Shareholders of Denka Co., Ltd. (the “Company”) held on June 19, 2026, resolutions were made. Accordingly, the Company is filing the report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

2 [Details of the Report]

(1) Date of the General Meeting of Shareholders

June 19, 2026

(2) Details of the resolutions

Proposal No. 1: Appropriation of Surplus
Matters concerning year-end dividends
¥ 50 per share of common stock of the Company

Proposal No. 2: Election of Five (5) Directors (Excluding Directors Who Are Audit Committee Members)
Elect Toshio Imai, Ikuo Ishida, Rimiru Hayashida, Masanobu Kosaka, and Rumiko Nakata as Directors

(3) Numbers of voting rights exercised to indicate approval of, disapproval of, or abstention from voting on the proposals; requirements for the adoption of the proposals; and voting results:

Resolutions	Approvals	Disapprovals	Abstentions	Approval rates	Voting results
Proposal No. 1	694,302	1,191	0	99.51%	Adopted
Proposal No. 2					
Toshio Imai	616,009	80,142	0	88.21%	Adopted
Ikuo Ishida	633,515	62,637	0	90.72%	Adopted
Rimiru Hayashida	688,456	7,697	0	98.58%	Adopted
Masanobu Kosaka	690,238	5,915	0	98.84%	Adopted
Rumiko Nakata	692,457	3,697	0	99.16%	Adopted

(Note) The requirements for the adoption of the proposals are as follows:

Proposal 1:

The proposal shall be adopted if a majority of the voting rights held by the shareholders present at the meeting and entitled to exercise voting rights are exercised in favor of the proposal.

Proposal 2:

The proposals shall be adopted if the number of voting rights held by the shareholders present at the meeting equals to or exceeds one-third of the voting rights held by the shareholders entitled to exercise voting rights, and a majority of the voting rights held by the shareholders present at the meeting are exercised in favor of the proposals.

(4) Reason for excluding certain voting rights exercised by the shareholders present at the meeting from the count

The proposals were duly adopted in accordance with the Companies Act as the requirements for adoption were satisfied when the voting rights exercised by the shareholders present at the meeting

whose votes to approve or disapprove each proposal were confirmed were combined with the voting rights exercised by the day preceding the meeting. Accordingly, the number of voting rights exercised by the shareholders present at the meeting whose votes could not be identified as approving, disapproving, or abstaining with respect to the proposals was excluded from the count.