

Investor Information

Corporate data

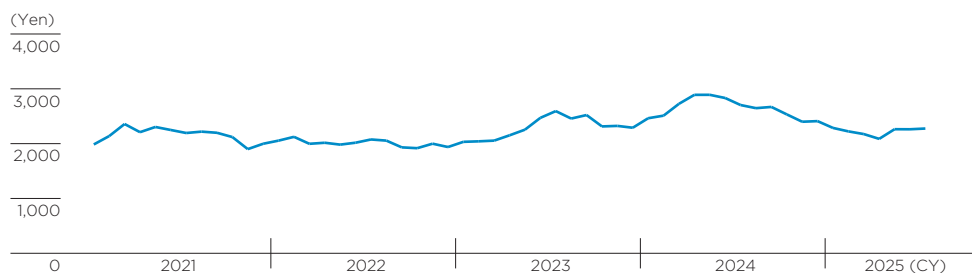
Founded	June 1897
Established	March 1942
Consolidated Companies	51 (34 consolidated subsidiaries and 17 equity-method affiliates)
Fiscal Year	April 1 to March 31
Common Stock	Outstanding: 97,120,810 shares (excluding treasury stock of 9,079,297 shares)
Paid-in Capital	¥58.4 billion
Annual General Shareholders' Meeting	June
Stock Exchange Listing	Prime Market of Tokyo Stock Exchange (Code: 4208)
Transfer Agent and Share Registrar	Mitsubishi UFJ Trust and Banking Corporation 1-4-5, Marunouchi, Chiyoda-ku, Tokyo 100-8212, Japan
Independent Auditors	Ernst & Young ShinNihon LLC

Major shareholders

Shareholder	Share units owned	Percentage of voting rights
1 The Master Trust Bank of Japan, Ltd. (Trust Account)	17,358,700	17.87%
2 Custody Bank of Japan, Ltd. (Trust Account)	7,156,050	7.37%
3 SUMITOMO LIFE INSURANCE COMPANY	2,000,000	2.06%
4 DFA INTL SMALL CAP VALUE PORTFOLIO	1,620,854	1.67%
5 Nippon Life Insurance Company	1,600,009	1.65%
6 THE YAMAGUCHI BANK, Ltd.	1,535,664	1.58%
7 STATE STREET BANK AND TRUST COMPANY 505001	1,366,347	1.41%
8 JP MORGAN CHASE BANK 385781	1,344,645	1.38%
9 The Norinchukin Bank	1,237,409	1.27%
10 STATE STREET BANK WEST CLIENT - TREATY 505234	1,213,400	1.25%

Note: As UBE holds 9,079,297 shares of treasury stock, we are excluded from the major shareholders stated above. Percentages of voting rights are calculated by subtracting the number of shares of treasury stock.

Stock price



UBE's inclusion in ESG investment benchmarks (As of July 2025)



FTSE4Good



FTSE Blossom Japan Index



FTSE Blossom Japan Sector Relative Index



S&P/JPX Carbon Efficient Index



2025

Sompo Sustainability Index

2025 CONSTITUENT MSCI JAPAN ESG SELECT LEADERS INDEX

Morningstar Japan ex-REIT Gender Diversity Tilt Index (GenDi J)

Note: The inclusion of UBE Corporation in any MSCI index, and the use of MSCI logos, trademarks, service marks or index names herein, do not constitute a sponsorship, endorsement or promotion of UBE Corporation by MSCI or any of its affiliates.

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MSCI and the MSCI index names and logos are trademarks or service marks of MSCI or its affiliates.

About this Integrated Report

Executive officer declaration

Thank you for taking the time to read this report.

In this Integrated Report, in order to demonstrate the reliability of the measures toward achieving the new medium-term management plan, we placed emphasis on introducing the strengths of the UBE Group, particularly the competitive advantages and growth strategies in the specialty business. We also continued to enhance the quality of disclosure regarding sustainability initiatives, including human resource strategies that support the growth of the specialty business.

In preparing this report, opinions obtained through meetings with multiple institutional investors regarding the Integrated Report, which we conduct annually, were reported to top management, and issues were extracted before starting the planning process. During the production process, we collaborated with relevant departments to make efforts to collect the latest and most appropriate information, and produced the report in accordance with the planning intent.

I hereby declare that the editorial process and the published content are valid and genuine.

We would be grateful if this report could serve as a reference in helping you understand the UBE Group's enhancement of corporate value over the medium to long term.



Hirotaka Ishikawa

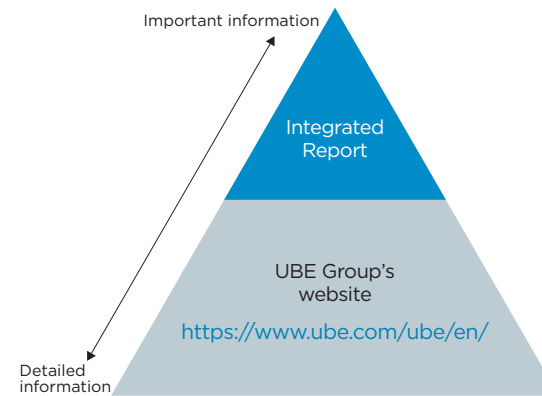
Representative Director, Managing Executive Officer, CFO, CRO, with responsibility for Sustainability Department, Corporate Communications Department, Corporate Planning Department, Accounting Department, Finance Department, and Deputy responsibility for M&A Promotion Office

Editorial policy

Reference Guidelines	International Integrated Reporting Framework of the IFRS Foundation Ministry of Economy, Trade and Industry (METI) Guidance for Integrated Corporate Disclosure and Company-Investor Dialogue for Collaborative Value Creation
Reporting Period	This report covers fiscal 2024, ended March 31, 2025, and also includes activities and information before and after that term.
Scope of Coverage	UBE Corporation, and consolidated and non-consolidated subsidiaries
Fiscal Year-End of the Company	March 31 The fiscal year ended March 31, 2025, is fiscal 2024.
Forward-Looking Statements	This report contains forward-looking statements regarding UBE's plans, outlook, strategies, and results for the future. All forward-looking statements are based on judgments derived from information available to the Company at the time of publication. Certain risks and uncertainties could cause the UBE Group's actual results to differ materially from any projections presented in this report. These risks and uncertainties include, but are not limited to, the economic circumstances surrounding the Company's business, competition, product development, exchange rates, and revision of related laws and regulations.

Information disclosure framework

The UBE Group publishes information for its stakeholders through a variety of media.



- Integrated Report covers basic and important information for our stakeholders.
- Please refer to the UBE Group's website for detailed information on specific areas.

Investor relations

The site includes management policies, financial and operating results, stock information, IR materials, and other disclosures.

<https://www.ube.com/ube/en/ir/>

Sustainability

Information regarding sustainability, environmental and safety initiatives, compliance, risk management, corporate governance, human rights and labor, and quality are available in the Sustainability section of the UBE Group's website:

<https://www.ube.com/ube/en/sustainability/>