# Corporate Information and Stock Information As of March 31, 2022

#### SEKISUI CHEMICAL CO., LTD.

Head Office: 4-4, Nishitenma 2-chome, Kita-ku, Osaka 530-8565

Tokyo Head Office: 10-4, Toranomon 2-chome, Minato-ku, Tokyo 105-8566

Founded: March 3, 1947

Employees: 26,419

Consolidated Subsidiaries: 155

Affiliates (Equity Method): 8

Paid-in Capital: ¥100,002,375,657

Fiscal Year: April 1 to March 31 of the following year

Authorized: 1,187,540,000 shares

**Issued:** 471,507,285 shares

#### Major Shareholders

Name/Company Name	Number of Shares Owned (Thousands of Shares)	Percentage (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	66,404	14.91
Custody Bank of Japan, Ltd. (Trust Account)	23,638	5.31
The Dai-ichi Life Insurance Company, Limited	18,681	4.19
Asahi Kasei Corporation	15,153	3.40
BNP PARIBAS SECURITIES SERVICES LUXEMBOURG/JASDEC/ FIM/LUXEMBOURG FUNDS/UCITS ASSETS	12,254	2.75
Employees Stock Ownership Plan	10,262	2.30
THE BANK OF NEW YORK MELLON 140042	9,395	2.11
Sekisui House, Ltd.	7,998	1.79
J.P. MORGAN BANK LUXEMBOURG S.A. 381572	7,806	1.75
National Mutual Insurance Federation of Agricultural Cooperatives	7,302	1.64

Notes

1. The Company maintains 26,438,081 shares of treasury shares, which does not include the holdings of the major shareholders.

2. The treasury shares excludes 124 thousand shares held by the entrusted Employee Stock Ownership Plan and 532 thousand shares held by the Board Incentive Plan as part of the officer remuneration system.

3. The percentage of ownership is calculated after subtracting the treasury shares from the total number of outstanding shares.

Listings: Common stock listed on the Tokyo Stock Exchange

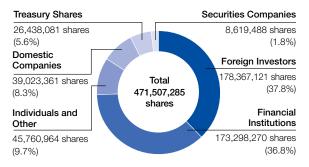
Stock Ticker Number: 4204

Number of Shareholders: 21,535

Manager of the Register of Shareholders: Mitsubishi UFJ Trust and Banking Corporation

Accounting Auditor: Ernst & Young ShinNihon LLC

### **Breakdown of Shareholders**



## Regarding the Publication of the Integrated Report 2022 (Year Ended March 31, 2022)

Arnid the lingering effects of COVID-19, the business environment in which companies operate is becoming increasingly uncertain, severe, and complex due to a host of climate change, geopolitical, and other issues. Against this backdrop, we explain how we are working to create corporate value and contribute to solving social issues with the aim of achieving our 2030 Long-term Vision of realizing a sustainable society and the sustainable growth of the Group itself in this Integrated Report.

In editing this Integrated Report, we referred to the International Integrated Report Framework recommended by the IFRS Foundation and the Guidance for Collaborative Value Creation of Japan's Ministry of Economy, Trade, and Industry (METI). Together with the Company president, Keita Kato, we have also tried to reflect as much as possible the suggestions and opinions received from institutional investors through dialogue.

We hope this Integrated Report will serve as a tool for understanding SEKISUI CHEMICAL Group and contribute to constructive dialogue.

We will continue to provide investors with detailed and easy-to-understand explanations of the Company's status and growth strategies while working to earn the trust of the capital markets and increase our corporate value.

August 2022

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Environment Social Governance Guidance for Collaborative Value Creation

Futoshi Kamiwaki

Representative Director, Senior Managing Executive Officer, Responsible for ESG Management, Digital Transformation, and New Business Development Departments, Head of Business Strategy Department

# Introduction of Tools Related to the Integrated Report



TCFD Report 2022 This report is available as a PDF.

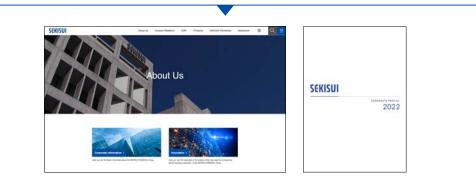
▼ Integrated Report (PDF)

https://www.sekisuichemical.com/ir/report/annual/

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## Corporate Information https://www.sekisuichemical.com/about/

DHENRCAL CO., LTD.



## SEKISUI CHEMICAL CO., LTD.

10-4, Toranomon 2-chome, Minato-ku, Tokyo 105-8566

Investor Relations Group, Business Strategy Department https://www.sekisuichemical.com

(Ticker code: 4204)