

June 29 , 2011

SEKISUI CHEMICAL CO., LTD.
NAOFUMI NEGISHI
President & Representative Director
4-4 Nishitenma 2-chome,
Kita-ku, Osaka 530-8565

VOTING RESULTS OF THE 89TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

SEKISUI CHEMICAL CO., LTD. (the Company) announces that the matters for resolution were approved as proposed at the 89th Annual General Meeting of Shareholders held on June 29, 2011.

Matters Reported

(1) Date on which the Annual General Meeting of Shareholders was held: June 29, 2011

(2) Matters resolved:

First Item of Business: Appropriation of Retained Earnings

1. Type of dividend assets:

Cash

2. Matters concerning distribution of dividend assets and the aggregate amount:

¥8 per share of common stock of the Company

Aggregate amount of dividends: ¥4,178,767,488

3. The date when dividends of retained earnings take effect:

June 30, 2011

Second Item of Business: Appointment of Nine (9) Directors

Messrs. Naofumi Negishi, Takayoshi Matsunaga, Teiji Kouge, Hajime Kubo, Kozo Takami, Satoshi Uenoyama, Naotake Okubo, Tohru Tsuji and Toru Nagashima were elected as Directors.

Third Item of Business: Appointment of One (1) Corporate Auditor

Mr. Hirofumi Onishi was elected as Corporate Auditor.

Fourth Item of Business: Issuance of Stock Acquisition Rights under the Stock Option Plan

Issuing stock acquisition rights to representative directors, certain directors and key employees of certain subsidiaries and affiliated companies of Sekisui Chemical Group, for the purpose of granting stock options (Maximum number of 600,000), would delegate the determination of the terms and conditions thereof to the Board of Directors of the Company.

Fifth Item of Business: Renewal of Policy Against Large Purchase of Shares of the Company (Takeover Defense Measure)

Renewal was made with partial modifications of the Policy Against Large Purchase of

Shares of the Company approved by shareholders at the 86th annual general meeting of shareholders.

- (3) The number of affirmative and negative votes and the number of abstentions to the above items of business; the requirements for the adoption of the items of business and the resolution results

Items of Business	Number of affirmative votes	Number of negative votes	Number of abstentions	Requirements for approval	Resolution results (Approval ratio)
First Item of Business	430,689	84	58	Note 1	Note 2 Approved (99.97%)
Second Item of Business				Note 1	Note 2 Approved (97.69%)
Naofumi Negishi	420,890	9,929	4		Approved (97.84%)
Takayoshi Matsunaga	421,529	9,200	94		Approved (97.84%)
Teiji Kouge	421,527	9,202	94		Approved (97.84%)
Hajime Kubo	421,526	9,203	94		Approved (97.84%)
Kozo Takami	421,528	9,201	94		Approved (97.84%)
Satoshi Uenoyama	421,520	9,209	94		Approved (97.84%)
Naotake Okubo	419,530	11,288	4		Approved (97.38%)
Tohru Tsuji	415,145	15,674	4		Approved (96.36%)
Toru Nagashima	421,869	8,950	4		Approved (97.92%)
Third Item of Business				Note 1	Note 2 Approved (98.40%)
Hirofumi Onishi	423,937	6,880	4		
Fourth Item of Business				Note 1	Note 2 Approved (94.50%)
	407,163	23,202	469		
Fifth Item of Business				Note 1	Note 2 Approved (80.47%)
	346,694	83,667	473		

(Notes)

1. The requirements for adoption of each item of business are as follows:

The requirement for the adoption of the First Item of Business and the Fifth Item of Business are a majority of the affirmative voting rights of shareholders who are entitled to exercise their voting rights present at the meeting.

The requirements for adoption of the Second Item of Business and the Third Item of Business are that (i) shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present, and that (ii) a majority of the voting rights exercised by said shareholders who are present at the meeting are affirmative.

The requirements for adoption of the Fourth Item of Business is that (i) shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights

are present, and that (ii) two thirds or more of the voting rights exercised by said shareholders who are present at the meeting are affirmative.

2. Method for calculating the approval ratio

The approval ratio represents the ratio of affirmative votes to the number of voting rights of shareholders present at the meeting, inclusive of the sum of the number of affirmative votes exercised up to the day prior to the meeting and the number of affirmative votes exercised by certain shareholders present at the meeting.

3. The reason why a portion of the number of voting rights of shareholders present at the meeting was not included

As the requirements for the adoption of all items of business were met the requirements for approval by the sum of the number of votes exercised up to the day prior to the meeting and the number of votes exercised by certain shareholders present at the meeting, who could be confirmed with votes affirmative, negative or abstentions on each items of business, and as the items of business were thus resolved lawfully under the Corporate Law; a portion of the unconfirmed number of voting rights concerning affirmative and negative votes or the unconfirmed number of abstentions of shareholders present at the meeting were not included.