

SEKISUI CHEMICAL CO., LTD.  
TEIJI KOGE  
President & Representative Director  
4-4 Nishitemma 2-chome,  
Kita-ku, Osaka

## VOTING RESULTS OF THE 93RD ANNUAL GENERAL MEETING OF SHAREHOLDERS

SEKISUI CHEMICAL CO., LTD. (the Company) announces that the matters for resolution were approved as proposed at the 93rd Annual General Meeting of Shareholders held on June 25, 2015.

### Matters Reported

(1) Date on which the Annual General Meeting of Shareholders was held: June 25, 2015

(2) Matters resolved:

First Item of Business: Appropriation of Surplus

1. Type of dividend assets:

Cash

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

¥14 per share of common stock of the Company

Aggregate amount of dividends: ¥6,998,944,680

3. The date when dividends of retained earnings take effect: June 26, 2015

Second Item of Business: Partial Amendments to the Articles of Incorporation

Partial Amendments were made with the Articles of Incorporation. To make a change to the business purposes to make a full-scale entry into the business of serving elderly people. To make necessary changes to the matters pertaining to the chairperson of the general meeting of shareholders, and the matters pertaining to a change to the scope of the executive with whom liability limitation agreements can be concluded.

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

Messrs. Naofumi Negishi, Teiji Koge, Hajime Kubo, Satoshi Uenoyama, Shunichi Sekiguchi, Keita Kato, Yoshiyuki Hirai, Toru Nagashima and Kunio Ishizuka were elected as Directors.

Fourth Item of Business: Appointment of Two (2) Corporate Auditors

Messrs. Yasuhiro Nishi and Kazuyuki Suzuki were elected as Corporate Auditors.

Fifth Item of Business: Issuance of Stock Acquisition Rights under Stock Option Plan

Regarding issuing stock acquisition rights to representative directors, a certain portion directors and key employees of subsidiaries and representative director of the four (4) affiliated companies (of which the Company holds more than 35% and less than 50% voting rights) of Sekisui Chemical Group, for the purpose of granting stock options (Maximum number of 600), the Company would delegate the determination of the terms and conditions thereof to the Board of Directors of the Company.

- (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	419,799	59	1,006	Note 1	Note 2 Approved (98.13%)
Second Item of Business	416,966	1,844	2,058	Note 1	Note 2 Approved (97.47%)
Third Item of Business				Note 1	Note 2
Naofumi Negishi	405,731	14,128	1,006		Approved (94.84%)
Teiji Koge	413,490	6,369	1,006		Approved (96.66%)
Hajime Kubo	416,478	3,378	1,006		Approved (97.36%)
Satoshi Uenoyama	416,487	3,369	1,006		Approved (97.36%)
Shunichi Sekiguchi	416,486	3,370	1,006		Approved (97.36%)
Keita Kato	416,487	3,369	1,006		Approved (97.36%)
Yoshiyuki Hirai	416,083	3,773	1,006		Approved (97.27%)
Toru Nagashima	417,217	2,643	1,006		Approved (97.53%)
Kunio Ishizuka	417,427	2,433	1,006		Approved (97.58%)
Fourth Item of Business				Note 1	Note 2
Yasuhiro Nishi	419,557	304	1,006		Approved (98.08%)
Kazuyuki Suzuki	419,572	289	1,006		Approved (98.08%)
Fifth Item of Business	403,955	11,238	5,675	Note 1	Note 2 Approved (94.43%)

(Notes)

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

The requirement for adoption of the First Item of Business is 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 Fifth 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) two thirds or more of the voting rights exercised by said shareholders who are present at the meeting are affirmative.

The requirements for adoption of the Third Item of Business and the Fourth 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.

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.

(4) 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 Companies Act, 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.