

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

**VOTING RESULTS OF
THE 94TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

SEKISUI CHEMICAL CO., LTD. (the Company) announces that the matters for resolution were approved as proposed at the 94th Annual General Meeting of Shareholders held on June 28, 2016.

Matters Reported

(1) Date on which the Annual General Meeting of Shareholders was held: June 28, 2016

(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:

¥16 per share of common stock of the Company

Aggregate amount of dividends: ¥7,817,830,640

3. The date when dividends of retained earnings takes effect: June 29, 2016

Second Item of Business: Election of Ten (10) Directors

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

Third Item of Business: Election of Two (2) Corporate Auditors

Messrs. Takashi Goto and Yuichi Hamabe were elected as Corporate Auditors.

Fourth Item of Business: Decisions on Amounts and Details of Share-Based Compensation for Directors

The Company introduces share-based compensation plan for Directors (excluding Outside Directors). With introduction of the plan, the Company entrusts 330 million yen, which is the upper limit of the total fund for the trust for three consecutive fiscal years, and grants the shares of the Company, etc. via the trust.

(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 | 4,085,005 | 797 | 4,312 | Note 1 | Note 2 Approved (99.87%) |
| Second Item of Business | | | | Note 1 | Note 2 |
| Naofumi Negishi | 3,878,333 | 207,516 | 4,312 | | Approved (94.82%) |
| Teiji Koge | 3,989,491 | 96,359 | 4,312 | | Approved (97.54%) |
| Hajime Kubo | 4,026,062 | 59,786 | 4,312 | | Approved (98.43%) |
| Satoshi Uenoyama | 4,026,023 | 59,825 | 4,312 | | Approved (98.43%) |
| Shunichi Sekiguchi | 4,026,027 | 59,821 | 4,312 | | Approved (98.43%) |
| Keita Kato | 4,026,157 | 59,691 | 4,312 | | Approved (98.43%) |
| Yoshiyuki Hirai | 4,026,127 | 59,721 | 4,312 | | Approved (98.43%) |
| Hiroyuki Taketomo | 4,021,337 | 64,511 | 4,312 | | Approved (98.32%) |
| Kunio Ishizuka | 4,047,819 | 38,031 | 4,312 | | Approved (98.96%) |
| Yutaka Kase | 4,044,114 | 41,737 | 4,312 | | Approved (98.87%) |
| Third Item of Business | | | | Note 1 | Note 2 |
| Takashi Goto | 4,055,368 | 30,483 | 4,312 | | Approved (99.15%) |
| Yuichi Hamabe | 4,055,614 | 30,237 | 4,312 | | Approved (99.15%) |
| Fourth Item of Business | 4,038,684 | 44,758 | 6,702 | Note 1 | Note 2 Approved (98.74%) |

(Notes)

1. 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, 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.