

**VOTING RESULTS OF  
THE 96TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

SEKISUI CHEMICAL CO., LTD. (the Company) announces that the matters for resolution were approved as proposed at the 96th Annual General Meeting of Shareholders held on June 27, 2018.

**Matters Reported**

(1) Date on which the Annual General Meeting of Shareholders was held: June 27, 2018

(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:

¥21 per share of common stock of the Company

Aggregate amount of dividends: ¥9,927,678,726

3. The date when dividends of retained earnings takes effect: June 28, 2018

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

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

Third Item of Business: Election of One (1) Audit & Supervisory Board Member

Mr. Tetsuo Ozawa was elected as Audit & Supervisory Board Member.

- (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	4,046,576	429	2,717	Note 1	Note 2 Approved (99.92%)
Second Item of Business				Note 1	Note 2
Teiji Koge	3,840,946	206,323	2,444		Approved (94.84%)
Hajime Kubo	3,932,040	91,111	26,571		Approved (97.09%)
Satoshi Uenoyama	3,941,602	81,549	26,571		Approved (97.33%)
Shunichi Sekiguchi	3,942,204	80,947	26,571		Approved (97.35%)
Keita Kato	3,942,170	80,981	26,571		Approved (97.34%)
Yoshiyuki Hirai	3,942,200	80,951	26,571		Approved (97.34%)
Hiroyuki Taketomo	3,941,497	81,654	26,571		Approved (97.33%)
Kunio Ishizuka	4,034,563	12,715	2,444		Approved (99.63%)
Yutaka Kase	4,034,391	12,887	2,444		Approved (99.62%)
Hiroshi Oeda	4,032,345	14,933	2,444		Approved (99.57%)
Third Item of Business				Note 1	Note 2
Tetsuo Ozawa	4,046,426	873	2,423		Approved (99.92%)

(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 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.

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.